

Agenda October 14th, 2024 | 7:00 PM

Board of Trustees (BOT) Meeting



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the September 9th, 2024 BOT Meeting Minutes, September 10th, 2024 Stand Up Meeting (SUM) Minutes and October 4th, 2024 SUM Minutes
5. Trustee's Report (1) – Paul Schroeder
 - a. 2024 Ayres Bridge Inspection(s)
 - b. Cosmetic bridge repairs complete
 - c. Fall leaf collection dates
6. Trustee's Report (2) – Rick Cermak
 - a. Lighthouse Dr lift station electrical box
 - b. Sewer Agreement ending 1/21/2025
 - c. 400 Cross Creek sewer backflow
7. Constable's Report – Kristin Wright
 - a. Wind Point Police Department
 - b. Caledonia Fire Department
 - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer's Report – Bob O'Brien
 - a. Financial Reports
 - b. 2024 Budget Preparation Underway
9. President's Report – Mark Schall
 - a. City water and sewer contract talks
10. Clerk's Report – Dori Panthofer
 - a. 2024 WISLR Local Mileage Certification report filed
 - b. Open Meeting Law training for VNB Executive Board
 - i. Recap of LWM workshop 9/24/2024
 1. Feedback from VNB attendees
 2. Handout
 - c. Recycling Grant Application filed
 - d. Elections
 - i. General Election: November 5th, 2024
 - ii. Special Election: Thursday, November 19th, 2024 and Thursday, December 21st, 2024
 - e. Upcoming Village meetings
 - i. 6:00 PM, Thursday, October 24th, 2024 Board of Appeals Public Hearing
 - ii. 5:30 PM, Tuesday, October 29th, 2024 Erosion Control/ Greenspace Committee Meeting
 - iii. 7PM Monday, October 28th, 2024 Trustees Meeting (November)
 - iv. 7PM Monday, November 25th, 2024 Budget Hearing
 - v. 7:05 PM Monday, November 25th, 2024 Trustees Meeting (December)

11. Accounts Payable
 - a. AP August 2024 final \$ 88,782.91
 - b. AP September 2024 final \$ 31,204.24
 - c. AP October 2024 preliminary \$ 25,031.61
12. Old Business
 - a. 2025 Emerald Ash Borer coordinated treatment program
 - b. Update | Emergency vehicle and service provider access on private roads
 - c. Update | Encroachment application (3623 N Main St)
 - d. Update | Fence Permit application 111 Shore Acres Drive fence permit application, if additional documents are received
 - e. Source of 4" pipe flowing into the Lighthouse Dr lift station
13. New Business
 - a. Additional maintenance work on bridges
 - b. R&R Insurance, Nancy Wuenne | November 1st, 2024-2024 Insurance renewal proposal
 - i. Options and recommendations
 - ii. Cyber Crime coverage
 - c. 2024 Trick or Treat
 - d. Preliminary Budget
 - e. Proposed 2025 Police & Court Fees (if available)
 - f. BOA2024-1 Horwitz Trust/Posnanski | 3721 Lighthouse Dr | Variance application for a proposed 200 square foot boathouse/shed, the second shed on the property
 - i. Variance procedures
14. Adjourn