

# Agenda October 28th, 2024 | 7:00 PM

## Board of Trustees (BOT) Meeting



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the October 14th, 2024 Meeting Minutes and October 24th, 2024 Board of Appeals Minutes
5. Trustee's Report (1) – Paul Schroeder
  - a. Untrimmed trees, bushes, vegetation & low hanging branches over and adjacent to public roads
6. Trustee's Report (2) – Rick Cermak
  - a. Village Hall pump rebuild
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
9. President's Report – Mark Schall
10. Clerk's Report – Dori Panthofer
  - a. Elections
    - i. General Election: November 5th, 2024
    - ii. Special Election Primary & Special Election: Primary if needed: Thursday, November 19th, 2024; Election Day: Thursday, December 21st, 2024
    - iii. Spring Primary, if needed: February 18th, 2025
    - iv. Spring Election: April 1st, 2025
  - b. Building Permits
    - i. 400 Cross Creek Addition
  - c. November Newsletter Topics
  - d. Upcoming Village meetings
    - i. 5:30 PM, Tuesday, October 29th, 2024 Erosion Control/Greenspace Committee Meeting
    - ii. 7:00 PM Monday, November 25th, 2024 Budget Hearing
    - iii. 7:05 PM Monday, November 25th, 2024 Trustees Meeting (December)
    - iv. 7:00 PM January 13th, 2025 Village Caucus: 3 Board Positions up for Nomination; President, Constable, Clerk
    - v. 7:10 PM January 13th, 2025 Trustees Meeting
11. Accounts Payable
  - a. AP October 2024 | Final \$43,451.03
  - b. AP November 2024 | Awaiting bills
12. Old Business
  - a. 2025 Emerald Ash Borer coordinated treatment program

- b. New tree subsidy
  - c. Additional maintenance work on bridges
  - d. location.
  - e. Source of 4" pipe flowing into The Lighthouse Dr lift station
  - f. Update | Fence Permit application 111 Shore Acres Drive fence permit application, new survey and amended installation
  - g. 2025 LWM Safety Grant - Village Hall basement lighting motion sensors bid / Bohm Electric
13. New Business
- a. 2025 Preliminary Budget (Resolution required for the November 25th Budget Hearing)
  - b. 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
  - c. Reflectivity of speed limit sign on South Vincennes
  - d. Unlicensed vacation rental establishment 220 S Vincennes
  - e. Inspector Greivell compensation protocol
  - f. Racine County Hazardous Mitigation Plan Update - *added 10/26/2024*
14. Adjourn