

**Agenda | October 9th, 2023 | 7:00 PM**  
**Board of Trustees (BOT) Meeting | Village Hall**



1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of BOT Meeting Minutes & Stand Up Meeting Minutes (if any)
4. Trustee's Report (1) – Rich Schmitt
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
8. President's Report – Mark Schall
  - a. Racine County Intergovernmental Cooperation Council (RCICC)
    - i. August 30th meeting
    - ii. Next RCICC meeting: 5PM on Nov. 29th, 2023 at Caledonia Village Hall
9. Clerk's Report – Dori Panthofer
10. Accounts Payable
  - a. AP 2023 October
11. Old Business
  - a. Storm Sewer Ownership
  - b. Cosmetic bridge repair Bid (Haase & Sons)
  - c. Reminder; Upcoming meeting dates: October 30th, and November 27th
  - d. FEMA and Wisconsin Mandate RE: Flood Plain Ordinance update
  - e. Sewer Maintenance Bid (Green Bay Pipe & TV)
  - f. October Newsletter
12. New Business
  - a. Village Trick or Treat (set date/time)
  - b. Wisconsin Humane Society Stray & Impound Animal Shelter Services Agreement Schedule A Payment
  - c. 2023 League Insurance Safety Grant
  - d. 2024 Racine Area Hazardous Waste Program Agreement
  - e. 2023 Wisconsin Act 12: How it affects local governments
  - f. 2050 Multi-jurisdiction comprehensive land use plan (response due 10/13/2023)
  - g. Curb maintenance
  - h. VNB Insurance Renewal
  - i. 2024 Spring Election (April 2nd, 2024) | 3 Village Offices on the ballot: Treasurer, Trustee #1 Public Works, Trustee #3 Water & Wastewater
13. Adjourn