



Agenda | November 27th, 2023 | 7:00 PM
2024 Budget Hearing *immediately followed by:*
Board of Trustees (BOT) Meeting | Village Hall

2024 Budget Hearing

1. Roll Call
2. 2024 Budget Hearing
3. Adjourn 2024 Budget Hearing

BOT Meeting (December meeting moved up to November 27th)

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
9. Clerk's Report – Dori Panthofer
 - a. December Newsletter
10. Accounts Payable
 - a. AP 2023 November - Amended
 - b. AP 2023 December
11. Old Business
 - a. Landscaping & Village tree care bid(s)
 - b. Sewers
 - i. November cleaning & televising
 - ii. Storm sewer ownership
 - c. Permits
 - d. Elections
 - i. WEC Alert RE: Suspicious mailings to Election Offices
 - ii. 2024-2025 Poll Worker List
 - iii. Anticipated Spring Primary | February 20th, 2024
 - iv. 2024 Spring Election | April 2nd, 2024
 1. Village Caucus & first meeting of 2024: 7:00 PM on January 8th, 2024
 2. Three Village Offices on the ballot: Treasurer, Trustee #1 Public Works, Trustee #3 Water & Wastewater
 - e. Public land task force
 - f. Proposed Floodplain Ordinance (FEMA/WI DNR mandate)
 - g. 2023 Wisconsin Act 12: How it affects local governments
12. New Business
 - a. General Opinion Letter(s)
 - b. Negative Quorum
13. Adjourn