Agenda | October 31st, 2022 | 4:00 PM | Village Hall Board of Trustees Meeting & 2023 Proposed Budget Presentation



Revised 10/28/2022 at 4 PM

Check in time for those wishing to present Public Comment is 3:50 PM. Public Comment is presented orally immediately after Roll Call. <u>Click here</u> to review complete Public Comment guidelines.

- 1. Roll Call
- 2. Public Comment
- 3. Approval of Board of Trustees Meeting Minutes
- 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
 - a. Financials
- 8. President's Report Mark Schall
- 9. Clerk's Report Dori Panthofer
- 10. Accounts Payable
 - a. October 2022 Amended
 - b. November 2022 Preliminary
- 11. New Business
 - a. 2023 Vincennes Bridge Inspection
 - b. 2023 Proposed Budget Presentation
 - c. 2023 Police Fees Added
- 12. Old Business
 - a. Non-voting elected officials
 - b. Resident billed (June 16th storm clean up private property)
 - c. Wind Point DPW Memorandum of Understanding
 - d. October Public Comment related to noise & construction vehicle parking
 - Recent Court of Appeals Decision Koch v. Village of Hartland Impact on North Bay
 - f. 2022 & 2023 Elections
 - g. Reminder | December meeting moved to November 28, 2022
- 13. Adjourn