Agenda | April 10th, 2023 | 7:00 PM
Board of Trustees (BOT) Meeting

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
    a. Emergency generator repair
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
10. Accounts Payable
    a. Amended March 2023
    b. Preliminary April 2023
11. Old Business
    a. 2023 Board of Review (BOR): First meeting: May 8th 2023 at 7 PM
       Reconvenes: June 12th, 2023 5 PM - 7 PM
    b. Racine Water Main project
    c. Elections
    d. Accessory Buildings
    e. Baxter & Woodman Report (Lighthouse Drive Lawsuit)
12. New Business
    a. 2023 Bridge Inspection Bids
    b. Emergency protocol (Water and Wastewater and Public Works)
    c. 2023 Street Sweeping
13. Adjourn