



Agenda | October 30th, 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. Follow-up on expired building permit
9. Clerk's Report – Dori Panthofer
10. Accounts Payable
 - a. Amended AP 2023 October
 - b. AP 2023 November
11. Old Business
 - a. Village tree care bid
 - b. North Bay park landscape bid, if available
 - c. Bridge inspection(s)
 - d. Storm sewer ownership
 - e. * Proposed Floodplain Ordinance (FEMA/WI DNR mandate)
 - f. * 2023 Wisconsin Act 12: How it affects local governments
 - g. Reminder: December meeting moved up to November 27th, 2023 (to comply with state budget statutes)
 - h. Reminder: 2024 Spring Election (April 2nd, 2024)
 - i. Village Caucus & first meeting of 2024: 7:00 PM on January 8th, 2024
 - ii. Three Village Offices on the ballot: Treasurer, Trustee #1 Public Works, Trustee #3 Water & Wastewater
12. New Business
 - a. 2024 Budget Planning
 - b. Village Hall lighting & electrical outlets
13. Adjourn

*** Amended 5PM 10/27/2023**