



## **Agenda March 11th, 2024 | 7:00 PM**

### **Board of Trustees (BOT) Meeting**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Board of Trustees Meeting Minutes
  - a. November 27th, 2023 BOT Meeting minutes
  - b. January 8th, 2024 Village Caucus and BOT Meeting minutes
  - c. November 28th, 2023 Public Land Task Force (Greenspace) minutes
  - d. February 5th, 2024 Planning Commission & Town Hall Meeting minutes
  - e. February 12th, 2024 BOT Meeting minutes
  - f. March 5th, 2024 SUM Minutes
5. Trustee's Report (1) – Rich Schmitt
  - a. New Wind Point Public Works Supervisor Scott Rewolinski
  - b. 2024 Street Sweeping agreement
  - c. 2024 Landscaping maintenance agreement (Aspen)
  - d. Ash Borer Treatment - Affordable Tree Care recommendations
6. Trustee's Report (2) – Rick Cermak
  - a. Lighthouse Drive lift station and main station pump rebuild
7. Constable's Report – Kristin Wright
  - a. Wind Point Police Department
  - b. Caledonia Fire Department
  - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer's Report – Bob O'Brien
  - a. Financial Reports - December 2023 Final, January 2024
  - b. February Property Tax Settlement - Complete
  - c. 2023 SLFRF Compliance Report - Filed
9. President's Report – Mark Schall
  - a. 2024 Police Service Agreement
  - b. Committee(s) - Next steps
10. Clerk's Report – Dori Panthofer
  - a. Elections -
    - i. April 2nd, 2024
      1. WEC - New Election Day & Election Administration manuals (2/2024)
      2. Poll worker training
    - ii. Tuesday, August 13th, 2024 Partisan Primary; Consider changing the August 12th BOT meeting date.
  - b. Fire Dues - 2% dues annual eSLA Self-Certification
  - c. March Newsletter topics

- d. Village Directory
- e. Upcoming meetings:
  - i. Next BOT meeting: Monday, April 8th, 2024
  - ii. 2024 Board of Review - First meeting: 7PM Monday, May 13th, 2024; Reconvenes 5PM Monday, June 17th, 2024 (June BOT meeting convenes after the BOR).
    - 1. New 2024 WI DOR guides for both property owners & municipal officials
    - 2. 2024 BOR Training
- 11. Accounts Payable
  - a. AP January 2024 last amended 2/12/2024 in the amount of \$345,622.46
  - b. AP February 2024 preliminary as of 2/12/2024 in the amount of \$9,063.80
  - c. February 2024 last amended 2/23/2024 in the amount of \$141,962.50
  - d. March 2024 preliminary as of 3/8/2024
- 12. Old Business
  - a. Resolution 2024-2 to lower the public records request minimum research fee
- 13. New Business
  - a. Communication from Ryan Braithwaite
  - b. 500 Cross Creek (John and Meg Daniels) fence permit application
  - c. 3733 Lighthouse Drive (Karen Horwitz) anticipated short term rental permit application
- 14. Adjourn