



Agenda September 9th, 2024 | 7:00 PM

Board of Trustees (BOT) Meeting

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the August 19th, 2024 BOT Meeting Minutes
5. Trustee's Report (1) – Paul Schroeder
 - a. Public road maintenance
 - b. Johns Disposal 2025 proposed rates
6. Trustee's Report (2) – Rick Cermak
 - a. Sewer Agreement ending 1/21/2025
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
9. President's Report – Mark Schall
10. Clerk's Report – Dori Panthofer
 - a. Upcoming Village meetings
 - i. 5:30 PM, Tuesday, September 17th, 2024
 - ii. 7PM, Monday, October, 14th, 2024: Trustees Meeting
 - iii. 7PM Monday, October 28th, 2024 Trustees Meeting (November)
 - iv. 7PM Monday, November 25th, 2024 Budget Hearing
 - v. 7:05 PM Monday, November 25th, 2024 Trustees Meeting (December)
11. Accounts Payable
 - a. AP August 2024 final \$88,381.97
 - b. AP September 2024 preliminary \$ 18,903.30
12. Old Business
 - a. Agenda Content / Open Meeting Law Executive Board training options (if available)
 - b. Update | Emergency vehicle and service provider access on private roads
 - c. Update | Encroachment application (3623 N Main St)
 - d. Update | Fence Permit application 111 Shore Acres Drive fence permit application, if additional documents are received
 - e. Bridge repairs
13. New Business
 - a. Planning Commission & Board of Appeals length of terms
14. Adjourn