



Agenda November 25th, 2024 | 7:05 PM

Board of Trustees (BOT) Meeting

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the October 28th, 2024 BOT Meeting minutes and November 11th, 2024 Planning Commission Meeting minutes.
5. Trustee's Report (1) – Paul Schroeder
 - a. Late season trimming by Wind Point DPW
 - b. Village Hall maintenance items
6. Trustee's Report (2) – Rick Cermak
 - a. Lighthouse Drive lift station alarm signal failure
 - b. Village Hall pump rebuild
7. Constable's Report – Kristin Wright
 - a. Wind Point Police Department
 - b. Caledonia Fire Department
 - c. Wisconsin Humane Society animal sheltering statistics
 - d. Resignation effective December 2nd, 2024
8. Treasurer's Report – Bob O'Brien
 - a. Financial Reports
9. President's Report – Mark Schall
 - a. RCICC
 - b. Wastewater project engineering support
 - c. Greenspace Committee Recommendation
10. Clerk's Report – Dori Panthofer
 - a. Permit process
 - i. Routine building permit applications (updates to living space)
 - ii. Additions, new and replacement of fences, accessory buildings, major renovations, tear-downs, etc.
 - iii. Planning Commission & Board of Appeals
 - iv. BOA2024-1 & B2024- 5 || Horwitz Trust/Posnanski || Indefinitely postponed
 - a. Elections
 - i. Special Election: Thursday, December 21st, 2024
 - ii. Spring Primary, if needed: February 18th, 2025
 - iii. Spring Election: April 1st, 2025
 - b. December Newsletter Topics
 - c. Upcoming Village meetings
 - i. 5:3 PM December 10th, 2024 (Tentative Erosion) Control Greenspace Committee Meeting
 - ii. 7:00 PM January 13th, 2025 Village Caucus: 3 Board Positions up for Nomination; President, Constable, Clerk
 - iii. 7:10 PM January 13th, 2025 Trustees Meeting

11. Accounts Payable
 - a. AP October 2024 Amended 10/29/2024 final \$ 47,994.15
 - b. AP November 2024 in the amount of \$ 14,152.67
 - c. AP December 2024 | Awaiting bills
12. Old Business
 - a. Ayres 10.1.2024 Bridge Inspection Report P-51-700 Final Report
 - b. 2025 Emerald Ash Borer coordinated treatment program
 - c. New tree subsidy
 - d. Source of 4" pipe flowing into The Lighthouse Dr lift station
 - e. Inspector Greivell compensation schedule
 - a. Resolution 2024-6 | 2025 Village of North Bay Budget | \$424,236.00; Village Tax Levy \$383,300.00
 - f. Resolution 2024-7 | A resolution to adopt the Racine County Hazard Mitigation Plan
 - g. Encroachment - 2024-2 Henshaw - Outstanding
13. New Business
 - a. Board appointment for the Office of Trustee #3 Constable to take effect on December 2nd, 2024
 - b. Board of Appeals Resident Members
14. Adjourn