

Agenda | January 13th, 2025 | 7:10 PM
Board of Trustees (BOT) Meeting | Village Hall



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following meeting minutes: 1) November 25th, 2024 Board of Appeals Public Hearing; 2) November 25th, 2024 - 2025 Village Budget Public Hearing; 3) November 25th, 2024 BOT Meeting; 4) December 10th, 2024 Erosion Control/Greenspace Committee;
5) December 24th, 2024 Stand Up Meeting
5. Trustee's Report (1) – Paul Schroeder
 - a. Speed limit signs replaced
 - b. Village Hall maintenance items
 - c. Snow removal issues addressed
 - d. DNR tree grants
 - e. 2025 Bridge Inspections / Ayres
 - i. Vincennes Bridge
 - ii. WisDOT Local Structures Program - (6-20') Inventory Collection - Program includes outside inspection of 3 small bridges (Nicolet Pl, North Bay Dr, Hennepin Pl)
6. Trustee's Report (2) – Rick Cermak
 - a. Lighthouse Drive lift station alarm signal failure
 - b. Village Hall pump rebuild
 - c. Village Hall toilet bid
7. Constable's Report – Interim Constable Rocco Castellano
 - a. Wind Point Police Department
 - b. Caledonia Fire Department
 - i. Walter Leininger appointed Interim Fire Chief
 - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer's Report – Bob O'Brien
 - a. Financial Reports
 - b. Review possible replacement of Village laptop
9. President's Report – Mark Schall
 - a. Waste water and water main negotiations with RWP update
 - b. Greenspace Committee recommendation and next phase planning
10. Clerk's Report – Dori Panthofer
 - a. Elections
 - i. WEC poll inspection 12/19/2024
 - ii. Spring Primary, if needed: February 18th, 2025
 - iii. Spring Election: April 1st, 2025

- b. January/February Newsletter Topics
- c. Upcoming Village meetings
 - i. BOT Meeting - 7 PM Monday, February 10th, 2025
 - ii. BOT Meeting - 7 PM Monday, March 10th, 2025
 - iii. BOT Meeting - 7 PM Monday, April 15th, 2025
- 11. Accounts Payable
 - a. AP December 2024 in the amount of \$9,321.19
 - b. AP January 2025 as of 1/10/2025 in the amount of \$ 41,244.04
- 12. Old Business
 - a. Source of 4" pipe flowing into the Lighthouse Dr lift station
 - b. Updated Inspector Agreement with Lee Greivell signed
- 13. New Business
 - a. 2025 BOR | Revaluation vs. Maintenance | DH Assessments & Backup Assessor
- 14. Adjourn