



Agenda | February 10th, 2025 | 7:00 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: January 13th, 2025, Village Caucus;
January 13th, 2025, BOT Meeting
5. Trustee's Report (1) – Paul Schroeder
 - a. 2025 Bridge Inspection - Review Ayres bid
6. Trustee's Report (2) – Rick Cermak
 - a. Lighthouse Drive lift station alarm signal restored
 - b. Village Hall pump rebuild
7. Constable's Report – Interim Constable Rocco Castellano
 - 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. Elections:
 - i. Spring Elections: Primary: February 18th, 2025; Spring Election: April 1st, 2025
 - ii. 2025 Caucus results: Slate of candidates for the Village Offices on the April 1st Ballot: Village President: Mark Schall; Trustee #3 Constable: Rocco Castellano; Village Clerk: Dori Panthofer
 - iii. WEC Clerk Conference September 30th - October 1st, 2025 (fulfills bi-annual Clerk training due 12/31/2025)
 - b. Newsletter Topics
 - c. Upcoming Village meetings. Meetings are held at Village Hall.
 - i. BOT Meeting: 7 PM Monday, March 10th, 2025
 - ii. BOT Meeting: 7 PM Monday, April 14th, 2025
 - iii. BOR Meeting: 7 PM Monday, May 12th, 2025 (30 day minimum recess required)
 1. Open Book by appointment from May 12th - May 15th, 2025
 - iv. BOT Meeting: 7:10 PM Monday, May 12th, 2025 Proposed June BOR & BOT dates: Defer the BOT meeting to the 3rd Monday to allow both the BOR & BOT to occur on the same date.
 1. BOR Reconvenes - 5PM-7PM Monday, June 16th, 2025
 2. BOT Meeting - 7 PM Monday, June 16th, 2025

11. Accounts Payable
 - a. AP January 2025 as of 1/31/2025 in the amount of: \$ 269,120.42
 - b. AP February 2025 as of 2/7/2025 in the amount of: \$ 36,256.19
12. Old Business
 - a. Source of 4" pipe flowing into the Lighthouse Dr lift station
 - b. 2025 Board of Review - DH Assessments back up assessor Dan McHugh is slated to provide assessor services for the 2025 BOR market revaluation.
 - c. Status GZA accepted proposal for Lakefront project
13. New Business
 - a. Village Hall - Cast iron pipe replacement - review United Mechanical bid
 - b. City of Burlington request to transfer "class B" combination liquor license
 - c. Review and approve use of village hall for annual Wine and Cheese Party
14. Adjourn