

**Agenda**  
**Board of Trustees Meeting**  
**August 3rd, 2020 - 7 PM at Village Hall**



**SPECIAL ALERT: Due to COVID, masks must be worn inside Village Hall. The maximum occupancy limit of Village Hall is 12 persons. Social distancing guidelines are in effect.**

1. Roll Call
2. Public Comment
3. Approval of the July 13th, 2020 Board of Trustees Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
  - a. Village Hall - Merry Maids
  - b. Storm Damage - Streetlight Repair
5. Trustee's Report (2) – Rick Cermak
  - a. Lighthouse Drive stormwater management
  - b. Public shoreline erosion control
6. Constable's Report – Kristin Wright
  - a. Overnight parking issue.
7. Treasurer's Report – Bob O'Brien
8. President's Report – Roger Mellem
  - a. Opiate Litigation
  - b. EMS Fire Contract
9. Clerk's Report – Dori Panthofer
  - a. Election Update
  - b. Permits
    - i. Monthly Permit Report
    - ii. Returned/NSF Check
    - iii. Plumbing Inspector request
  - c. November insurance renewal
  - d. Recycling Grant application
10. Accounts Payable - August 2020
11. Old Business
  - a. Village Hall Sign
12. New Business
  - a. Garbage Contract Proposal
  - b. Minute format
13. Adjourn