

Agenda
Board of Trustees Meeting
Monday, October 12th, 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 September 14th, 2020 Board of Trustees Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
5. Trustee's Report (2) – Rick Cermak
 - a. Lighthouse Drive stormwater management
 - b. Lakeshore Erosion
 - c. PowrTek Warranty Report
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
8. President's Report – Roger Mellem
9. Clerk's Report – Dori Panthofer
 - a. Directory Update
 - b. General Election
 - c. Monthly Permit Report
 - d. Newsletter
 - e. Recycle Cart Selection Update
 - f. Resident Communication
10. Accounts Payable - October 2020
 - a. Amended September 2020
11. Old Business
 - a. Municipal Insurance Renewal Proposal dated 9.15.2020
 - b. Municipal Insurance Agent Change (retirement)
 - c. Recycling Grant Application submitted
 - d. Public Comment
 - e. Trick or Treat
12. New Business
 - a. General Election Village Hall Sanitization with Merry Maids
13. Adjournment

Posted 10/9/20