

Agenda
Board of Trustees Meeting
Monday, November 30th, 2020 - 7 PM at Village Hall



SPECIAL ALERT: If you are experiencing COVID symptoms, are currently COVID positive, or are awaiting results from a COVID test, please do not enter Village Hall. At this time, the maximum occupancy of Village Hall is 12 persons. Masks must be worn to enter and social distancing guidelines apply. The precautions are in effect to help safeguard all who enter the building. Thank you in advance for your cooperation.

1. Roll Call
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
5. Trustee's Report (2) – Rick Cermak
 - a. Lighthouse Drive Stormwater Flow
6. Constable's Report – Kristin Wright
 - a. Path of Ordinance enforcement
7. Treasurer's Report – Bob O'Brien
 - a. 2021 Final Budget
8. President's Report – Roger Mellem
9. Clerk's Report – Dori Panthofer
 - a. General Election
 - b. Monthly Permit Report
 - c. Resident Communication
 - d. 2021 Wind Point Yard Waste sticker change
10. Accounts Payable
11. Old Business
 - a. January 11th, 2021 Village Caucus 3 Board Positions up for Nomination
 - i. President, Constable, Clerk
 - ii. Special Election to fill the multi-jurisdictional 4 year Municipal Judge vacancy for the term expiring April 30, 2023.
12. New Business
 - a. Disruption of meeting procedures
 - b. Key Assignments
 - c. Annual Election Hardware Maintenance Agreement
 - d. Snow Removal Contract
13. Adjournment

Posted 11/27/2020