



Agenda: May 10th, 2021 | 7:00 PM
Virtual VNB Board of Review First Meeting
Immediately followed by
Virtual VNB Board of Trustees Meeting

Due to the pandemic, both the Board of Review First Meeting and Village Board of Trustees meeting will convene virtually via Zoom. Login credentials appear below.

Join Zoom Meeting: <https://zoom.us/j/93712443969?pwd=cGhFRjNiQzg3R2JTK1VWV0U0eWNqdz09>

Meeting ID: 937 1244 3969 **Passcode:** 007167

Find your local number: <https://zoom.us/u/asqpPVFHZ>

Meetings are open to the public. Those wishing to present public during the May 10th, 2021 Board of Trustees session are asked to login and register at 6:45 PM. [Click here](#) to review Public Comment guidelines.

1. Roll Call
2. Convene 2021 Board of Review First Meeting
3. Recess 2021 Board of Review First Meeting
4. Convene May 10th, 2021 Board of Trustees Meeting
5. Public Comment
6. Approval of Board of Trustees Meeting Minutes and Stand Up Meeting Minutes
7. Trustee's Report (1) – Paul Schroeder
 - a. Parkland grass restoration
8. Trustee's Report (2) – Rick Cermak
 - a. Vincennes Bridge | Todd Knop review of Ayres P-51-700 Inspection Report
9. Constable's Report – Kristin Wright
 - a. Wind Point Police Chief Rick Von Drasek - Public Safety
 - b. Health Department Consolidation
10. Treasurer's Report – Bob O'Brien
 - a. Stimulus Infrastructure \$11,565.51 (Sewer)
 - b. TransTech Property Tax Payment Proposal
11. President's Report – Mark J. Schall
 - a. Post Election Comments
 - i. Acknowledgement of President Mellem's Service
 - b. Building Ordinance
 - c. MOU Village of Wind Point
12. Clerk's Report – Dori Panthofer
 - a. Follow up: General Election Records Request
 - b. Building Permits
 - c. Resident Communication
 - d. Village Document Retention
 - e. Trustee Terms of Office
 - f. Annual recycling report filed.
13. Accounts Payable
 - a. April 2021 - Amended
 - b. May 2021
14. Old Business
 - a. Village Hall Sign
15. New Business
 - a. Lakefront Erosion
 - b. AT&T Cable Replacement
16. Adjourn

Updated 5.8.2021