



Agenda: August 9th, 2021 | 7:00 PM Board of Trustees Meeting

Location: Village Hall (3615 Hennepin Pl). Board of Trustees (BOT) meetings are open to the public. Those wishing to present Public Comment are asked to check in 10 minutes before the meeting begins. [Click here](#) to review Public Comment guidelines.

1. Roll Call
2. Public Comment
3. Approval of July 6th, 2021 BOT Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
 - a. Follow Up: Encroachment 3620 N Bay Drive | Steve Myers
 - b. Tree damage in Nicolet ravine area
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
 - a. a. Contract for Intergovernmental Agreement Regarding Creation of a Racine County Health Division
7. Treasurer's Report – Bob O'Brien
 - a. July Financials
8. President's Report – Mark J. Schall
9. Clerk's Report – Dori A. Panthofer (Deferred until September meeting)
10. Accounts Payable
 - a. June 2021 Amended
 - b. July 2021 Amended
 - c. August 2021
11. Old Business
 - a. Building & Zoning Forms (Deferred until September meeting)
12. New Business
13. Adjourn