



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

**Roll Call |** President Mark J. Schall, Trustee Paul Schroeder, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien

Excused: Clerk Dori A. Panthofer

**Public Attendees**

Name	Address	PC Topic, if presenting
Rick VonDrasek	Wind Point Police	N/A
Stephen & Judy Myers	3620 N Bay Dr	Trustee #1 Agenda Item

President Schall called the meeting to order at 6:56 PM.

**Public Comment |** Public Comment was opened and closed by President Schall. Zero Public Comments were presented.

**Approval of July 6th, 2021 BOT Meeting Minutes |** Motion to approve minutes made by Trustee Schroeder and seconded by Trustee Cermak. All in favor, none opposed. Motion passed at 6:59 PM.

**Trustee's Report (1) – Paul Schroeder**

Trustee Shroeder started his report by asking Steve and Judy Myers to address the Board with their newest information on stabilizing the hill at 3620 N Bay Dr. with information and a proposal on plantings Mr. Myers had requested from Aspen Property Care LLC. The proposal from Aspen for renovations of the lawn area along the slope included spray killing the lawn area, installing 16 Gro-Low Sumac, 14 Switch Grasses, 14 Lowscape Mound Chokeberry, 5-24 flats of Vinca, 5-24 flats of Pachysandra, and 23 Hostas, installation of 1" of shredded hardwood bark, and installation of 8-12" granite boulders along the driveway for a total cost of \$5920 (+tax, but this will need to be explained to Aspen that N Bay is tax exempt). The plants were chosen for their toughness, appropriateness to hill, and low maintenance.

Mr. Myers' proposal was that the Myers would pay half of the cost (\$2860) and North Bay would pay half (\$2860). President Schall thanked the Myers for such a generous proposal. Discussion centered on maintenance issues, for example, would leaves in the fall impact the growth of the new plantings. Over the last years, Mr. Myers has raked and bagged the leaves as Reliable has not blown and removed the leaves in the fall for years. Mr. Myers offered to monitor the situation and plantings and clean up the leaves for as long as it is possible for him to do it. Prior to Mr. Myers making his proposal to pay half of the cost, Trustee Schroeder expressed concern that the Village cannot pretty up parts of the ravine with new plantings while ignoring other areas. Mr. Myers explained his proposal was made after President Schall had asked him for a win-win proposal.

Constable Wright said the Village had never had such a nice offer from a resident to partner with the Village in solving an issue along the ravine. She suggested that the proposal be accepted

as a test case. Trustee Schroeder said that the Village would be paying at least \$2800 to deal with the current issue, thus the cost is not a stumbling block for him. Trustee Cermak asked how we would answer other residents along the ravine who may want plants also. President Schall answered we would consider any proposals a resident would make wherein they would split the cost as the Myers have proposed. Trustee Schroeder mentioned that the Buhlers (3634 N Bay Dr.) paid to have a stump removed on a tree we had removed from the ravine area and the Pattons (25 S. Vincennes) allowed us to pay to extend their jetty to protect our beachfront.

Per Mr. Myers, Aspen is ready to start with spraying the grass and weeds and then planting in late September. Trustee Schroeder asked how Aspen planned to keep the spray from going into the ravine. At a minimum, he suggested a silt fence. President Schall also suggested the need for erosion control to protect the ravine and hill. Trustee Schroeder also pointed out that until the plants stabilize, we would need to give the area extra attention.

President Schall listed next steps going forward which included Trustee Schroeder and President Schall meeting with Aspen to address the erosion and mitigating the runoff. They will also ask if, perhaps, less variety or number of plants could be used to provide other cost options and be assured we wouldn't have a problem in the future with any of the plants such as pachysandra becoming invasive. Mr. Myers said he would call Aspen in the morning and arrange a meeting for them with a representative from Aspen.

Constable Wright, who was taking minutes in the absence of Clerk Panthofer, halted the meeting to ask the name of a woman who had come in while the previous discussion was proceeding. Rachel Kubik, Racine Journal Times, said she had come to observe. She had no public comment to offer.

- The tree in the ravine next to Coda (3615 Nicolet Pl) which fell during a storm is on a steep slope halfway between North Bay and Nicolet Pl. The proposal from Affordable Tree Care was \$6600 as they would need to use a crane to remove the limbs. Mr. Coda had Golden Land in Delavan propose to remove the tree for \$3500. Paul will contact them for certification of insurance.
- There is a Box Elder tree in the ravine near Marshalls (3637 Hennepin Pl.) that has damaged limbs overhanging the home and a large hole in the tree which makes the need to remove critical. Affordable proposed a cost of \$2200 to remove the tree. Mr. Marshall offered to pay to have the stump removed (at a cost of \$200). Trustee Schroeder has Mueller Tree and Saw Mill coming after our meeting to offer their proposal on both the Nicolet and Hennepin trees. Constable Wright asked if the stump should be ground due to erosion in the ravine area. Trustee Schroeder said it was not an erosion issue.
- Trustee Schroeder presented two quotes for road and curb maintenance. Cicchini Asphalt proposal was for curb line milling and paving for an area approximately 3,000' by 4' at a proposed cost of \$34,197. Johnson and Sons Paving Co. quote included 10,626 sq foot of paving with 4' path and some curb replacement throughout the Village for a cost of \$36,178. Trustee Schroeder suggested we go with Johnson and do asap as we cannot put off another season. Trustee Cermak asked with the costs of the proposals, do we need to go further? Constable Wright suggested it is a grey area and pointed out we actually have 3 bids as one contractor pulled out so we should move forward. Trustee Schroeder asked if we have the money to move forward. Treasurer O'Brien said

we would take it out of the general fund. Trustee Cermak made the motion to proceed with Johnson and Sons Paving; Constable Wright seconded. All in favor; none opposed. The proposal passed at 8:01. Treasurer O'Brien reminded Trustee Schroeder to obtain a certificate of insurance before proceeding.

- Trustee Schroeder asked President Schall to call Reliable to complain about the lack of maintenance throughout the Village in hopes Reliable will take our issues seriously. The common areas have not been maintained. Treasurer O'Brien mentioned in this month's accounts payable we were billed \$390 for weed control on July 16. President Schall said he would follow up as they are currently in breach of contract.

### **Trustee's Report (2) – Rick Cermak**

- Trustee Cermak gave an update on Manhole 13 and 14 (located in the side yard between Barry 121 S. Vincennes and LaFave 3517 North Bay Dr. There is a sag in the line from south to north. Fixing it will be complex due to fact there is a tree there and they would need to dig to fix the line. Trustee Schroeder asked if it could be bored. Trustee Cermak didn't know. He suggested hiring VisuSewer but was unsure if they could fix it due to the sag. Trustee Cermak sent Reesman Excavating drawings to get their analysis on repair.

### **Constable's Report – Kristin Wright**

- Wind Point Police | 147 Citations by statute (Main St.) and 113 incidents
  - Chief Von Drasek mentioned one of his officers found a homeless man sleeping in the park after hours and the officer went above and beyond and took the man to a shelter for the night.
- Animal Welfare – No incidents
- CRCHD - Jeff Langley has been appointed Executive Director, effective September 1. No Covid numbers were available but the Board had been informed that the numbers are rising significantly with the Delta variant. Booster shots will be discussed at the next board meeting.

### **Treasurer's Report – Bob O'Brien**

- The July report was unavailable.
- ARPA Fund Receipt \$12,246.24 (an identical installment comes 1 year later). The Village has 3 years to spend the funds.

### **President's Report – Mark J. Schall**

- President Schall has been working with the League of Municipalities to be sure we have enforceable ordinances to prevent McMansions from being erected.

### **Clerk's Report – Dori A. Panthofer (deferred due to her absence)**

## **Accounts Payable**

- Trustee Schroeder and Constable Wright suggested the bills submitted by Reliable be held until they fulfill their contract. President Schall will tell them this when he speaks with the management.
- Motion to approve the August 2021 Accounts Payable in the amount of \$14,320.58 was made by Trustee Schroeder and seconded by Trustee Cermak. All in favor, none opposed. Motion passed at 8:23 PM

## **Old Business**

- Constable Wright asked if we knew what our responsibilities were, if at all, regarding issues that may concern the DNR. She mentioned the Toniolos (35 Shore Acres Dr.) and Brewers (55 Shore Acres) addressing lake erosion and we have no information on what they are doing and if they have contacted the DNR as requested per email from Clerk Panthofer. Trustee Cermak mentioned that the Village actually owns land along the lake based on lake levels. President Schall will contact the DNR for clarification.
- The Tafel Albert House website (3733 Lighthouse Dr.) has been taken down.

## **Adjourn**

Motion to adjourn made by Trustee Schroeder and seconded by Trustee Cermak. All in favor, none opposed. Meeting adjourned at 8:41 PM.

Minutes submitted by Constable Wright in Clerk Panthofer's absence.