



**Stand Up Meeting Minutes**  
**Village of North Bay Board of Trustees**  
**Thursday, September 2nd, 2021 at 10:00 AM**

**Roll Call |** President Mark J. Schall, Trustee Paul Schroeder, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer

Excused: Trustee Rick Cermak

President Schall called the Stand Up Meeting to order at 9:00 AM

**Landscape Proposal |** Village land on the south side of the ravine adjacent to 3620 N. Bay Drive

Proposal date: August 19th, 2021

Contractor: Aspen Property Care

Base Bid: \$4,455 + tax

Optional amount: \$ 810 + tax

Total Bid: \$5,265 + tax

The Village is tax exempt. The Clerk will forward the tax exempt certificate to Aspen and request a revised proposal to name North Bay as the customer and note the project location. The Village will bill the owners of 3620 N Bay Drive (Steve & Judy Myers) just as the Village bills residents for the coordinated Ash Borer treatment.

Motion to accept Aspen's landscape proposal in the amount of \$5,1265 and bill owners Steve & Judy Myers for 50% of the total cost (\$2,632.50) made by Constable Wright and seconded by Trustee Schroeder. President Schall voted in favor to fulfill the required Quorum. Motion passed at 9:07 AM.

**Fire & EMS Contract |** Wind Point Clerk Casey Griffiths corresponded by email with President Schall, Constable Wright & Clerk Panthofer regarding Wind Point's upcoming discussion of the next 5 year Fire & EMS Contract. Board Members are asked to review bids (forwarded to North Bay Trustees today) from the Racine Fire Department and the Caledonia Fire Department to prepare for the September 13th, 2021 meeting. Constable Wright inquired whether or not the time frame and appropriation of funds were approved and finalized.

**Permit Application(s) / Planning Commission |** A packet will be distributed to Planning Commission members regarding an addition at 55 Shore Acres. The initial interior building permit applications related to a kitchen and master bath remodel are not related to the addition and, subject to Inspector approval, may be issued immediately. The addition is a stand alone project and new applications as well as approval by the Planning Commission & Inspectors.

**Adjourn |** Motion to adjourn made by Constable Wright and seconded by Trustee Schroeder. President Schall voted in favor to fulfill the required Quorum. Meeting adjourned 9:15 AM