



**Agenda: October 11th, 2021 | 7:00 PM
Board of Trustees Meeting**

Location: Village Hall (3615 Hennepin Pl). Board of Trustees (BOT) meetings are open to the public. Attendees are asked to comply with the Racine mandate to wear masks indoors and to socially distance. 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 September 13th, 2021 Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
 - a. Financials
 - b. Preliminary 2022 Village Budget
8. President's Report – Mark J. Schall
9. Clerk's Report – Dori A. Panthofer
 - a. 2022-2023 Election Inspectors
10. Accounts Payable
 - a. Amended September 2021
 - b. October 2021
11. Old Business
 - a. Sewer Repair
 - b. 2022 Village Directory
 - c. Building & Zoning
 - d. 2021-2022 Snow Removal review of bids if received by the meeting.
 - e. 2022 VNB Landscape Maintenance review of bids if received by the meeting.
12. New Business
 - a. Agreement Ordinance of Intergovernmental Cooperation
 - b. October 2021 Bridge Inspection P-51-700 (Vincennes bridge)
13. Adjourn