

Agenda: November 1st, 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 the October 11th, 2021 BOT Meeting Minutes, October 14th, 2021 Stand Up Meeting Minutes and October 28th, 2021 Stand Up Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
 - a. North Street sign / AT&T
5. Trustee's Report (2) – Rick Cermak
 - a. Sewer repair project
6. Constable's Report – Kristin Wright
 - a. Health Ordinance due by December 31st, 2021
7. Treasurer's Report – Bob O'Brien
 - a. Financials
 - b. Preliminary 2022 Village Budget
8. President's Report – Mark J. Schall
 - a. WisDot LRIP Funding
 - b. Poll worker compensation
 - c. Previously approved Fire Contact
9. Clerk's Report – Dori A. Panthofer
 - a. Elections (2022, Redistricting, Voter Registration Challenge, 2022-2023 Inspectors)
 - i. UWGB Virtual Gubernatorial Election Academy
 - b. Permits
 - c. Microcut Paper Shredder
10. Accounts Payable
 - a. Amended October 2021
 - b. November 2021
11. Old Business
 - a. Johns Disposal 2022 Contract (Regular Trash & Bulk)
 - b. 2021-2022 Snow Removal review of bids if received by the meeting
 - c. 2022 Landscape Maintenance review of bids if received by the meeting
12. New Business
 - a. Police Contract
 - b. Village website
 - c. Curb maintenance lawn damage
13. Adjourn