

**Agenda: November 29th, 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 November 1st, 2021 BOT Meeting Minutes and November 17th, 2021 Stand Up Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
  - a. Fire Hydrant Markers
  - b. 2021 Road Repair
5. Trustee's Report (2) – Rick Cermak
  - a. Sewer Repair
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
  - a. Financials
  - b. 2022 Village Budget
8. President's Report – Mark J. Schall
  - a. Fire & EMS Contract (if ready)
  - b. Poll worker compensation
  - c. 5 Year Strategic Plan
9. Clerk's Report – Dori A. Panthofer
  - a. Elections (Poll Worker List, Caucus, 2022 Elections)
  - b. Permits
  - c. December Newsletter
10. Accounts Payable
  - a. Amended November 2021
  - b. December 2021
11. Old Business
  - a. Public Health Department Ordinance Chapter 13.02 & 13.03
  - b. Appointed Official Ordinance Chapter 2.02
  - c. Vincennes Bridge Task Force
  - d. 2022 Bid Process
12. New Business
  - a. 2021 LWMMI \$500 Parks & Recreation Grant
  - b. 2023 WisDot LRIP Funding
  - c. GSuite changing to Google Workspace
13. Adjourn