



**Agenda January 10th, 2022 | 7:00 PM**  
**VIRTUAL 2022 Annual Village Caucus**  
*Immediately followed by:*  
**VIRTUAL Board of Trustees Meeting**

Due to COVID-19, the 2022 Annual Village Caucus and January 2022 Board of Trustees meeting will convene virtually via Zoom. To join the meeting, click on the link below. To find your local number: <https://us06web.zoom.us/j/82169075504>

<https://us06web.zoom.us/j/82169075504?pwd=bXlsTjd4L2hGamdMNEJ0TVhaeUZ5UT09>

**Meeting ID: 821 6907 5504**

**Passcode: 273045**

1. Roll Call - Village Caucus
2. Village Caucus - April 5th, 2022 Spring Election
  - a. Nominations: Trustee #1 Public Works; Trustee #2 Water & Wastewater; Treasurer
3. Adjourn Caucus
4. Roll Call - Board of Trustees Meeting
5. Public Comment
6. Approval of Board of Trustees Meeting Minutes
7. Trustee's Report (1) – Paul Schroeder
8. Trustee's Report (2) – Rick Cermak
  - a. Sewer Project Update
9. Constable's Report – Kristin Wright
10. Treasurer's Report – Bob O'Brien
  - a. Financials
  - b. Property Tax Payment update
11. President's Report – Mark Schall
  - a. Fire Hydrants
  - b. Curb Maintenance
12. Clerk's Report – Dori Panthofer
  - a. Elections
  - b. Building Permits
13. Accounts Payable
  - a. December 2022
  - b. January 2022
14. Old Business
  - a. Reliable Property Management
  - b. 2022 Aspen Property Management Proposal
  - c. 2022-23 LRIP program cycle - WisDOT updates RE: LRIPWeb Application
15. New Business
  - a. Lighthouse Drive Lift Station
  - b. Equipment Request
  - c. 2022 Board of Review
16. Adjourn