

**Board of Trustees Meeting Minutes
November 29th, 2021 | 7:00 PM**



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

Public Attendees: Wind Point Police Chief Rick Von Drasek

President Schall called the meeting to order at 7:00 PM.

Public Comment | None presented.

Approval of the November 1st, 2021 BOT Meeting Minutes and November 17th, 2021 Stand Up Meeting Minutes | Motion to approve both sets of meeting minutes made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 7:02 PM

Trustee's Report (1) – Paul Schroeder

- Leaf Pick Up by Reliable
- Fire Hydrant Markers
- 2021 Road Repair

Trustee's Report (2) – Rick Cermak

- Sewer Repair

Constable's Report – Kristin Wright

- October Wind Point Police Report (November report pending compilation) | 105 Citations, 6 Case Reports, 57 Police Activity;
Another speed sign funded by a grant will be installed; Officer Bob Stauss will serve as Sergeant through December 31st and retire on that date, thereafter, Officer Tommy Sharrett will be Sergeant.
- Animal welfare | October: 0 incidents. November: 0 incidents to date.
- Central Racine County Health Department
 - Next meeting: December 16 at 5:30 PM
 - Intergovernmental agreement is being finalized with the County
 - VNB must remove the old ordinance with CRCHD listed as our provider effective January 1, 2022
 - The new 7 member board begins January 1st, 2022. North Bay will not have direct representation on the new board.
 - New Health Department address after the current lease ends: 9531 Rayne Road, Sturtevant
 - COVID

Treasurer's Report – Bob O'Brien

- Financials | October presented, November not ready until January
- 2022 Village Budget Public Hearing | President Schall called the 2022 Village Budget Public Hearing to order at 7:20 PM. No residents attended. Motion to approve the proposed 2022 Village of North Bay Budget in the amount of \$325,545.00 made by Constable Wright & seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 7:26 PM



President's Report – Mark J. Schall

- Fire & EMS Contract | Motion to approve the 5 Year Caledonia Fire & EMS Contract beginning January 1st, 2022 and ending on December 31st, 2026 made by Trustee Schroeder and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 7:35 PM.
- Poll worker compensation | Motion to increase the hourly Election Inspector compensation to \$8 and Chief Inspector compensation to \$10 made by Constable Wright and seconded by Trustee Cermak. Motion carried at 7:51 PM
- Strategic Planning Meeting in 2022 to create 5 Year Plan

Clerk's Report – Dori A. Panthofer

- Elections (Poll Worker List, Caucus, 2022 Elections)
 - Motion to accept the proposed 2022-2023 Village of North Bay Election Official List made by Trustee Cermak and seconded by Trustee Schroeder. All in favor, none opposed. Motion carried at 8:03 PM
- Construction permits reviewed (new, open, expired, final/closed, if any)
 - 2 week dumpster request received
- December Newsletter topics

Accounts Payable

- Amended November 2021 | Motion to accept the 2021 November accounts payable amended on November 29th, 2021 in the amount of \$ 24,708.34 made by Trustee Cermak and seconded by Trustee Schroeder Motion carried at 8:15 PM
- December 2021 | Motion to authorize Treasurer O'Brien and Clerk Panthofer to issue payment prior to the January 2022 Board of Trustees meeting for previously approved expenditures and routine bills that are received between November 30th and December 24th to maintain current accounts made by Trustee Schroeder and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 8:17 PM.

Old Business

- Public Health Department Ordinance Chapter 13.02 & 13.03 | Motion to approve Village Ordinance Number 2021-1 Chapter 13:02 and 13:03 to repeal Chapter 13 of the Village of North Bay pursuant to entering Racine County Division of Public Health contract effective at 11:59 PM on December 31st, 2021 made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 8:22 PM.
- Appointed Official Ordinance Chapter 2.02 | Motion to approve Village Ordinance Number 2021-2 to amend Section 2.02 concerning appointed Officials, of Chapter 2 of the Village Code related to Village Officials, made by Constable Wright and seconded by Trustee Schroeder. All in favor, none opposed. Motion carried at 8:27 PM
- Vincennes Bridge Task Force; 5 Year Strategic Plan
- 2022 Bid Process | 5 Year Strategic Plan

New Business

- 2021 LWMMI \$500 Parks & Recreation Grant
- 2023 WisDot LRIP Funding | 5 Year Strategic Plan
- GSuite name changing to Google Workspace

Adjourn | Motion to adjourn made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Meeting adjourned at 8:46 PM.