

Agenda April 11th, 2022 | 7:00 PM
Board of Trustees Meeting
Village Hall



1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes and Stand Up 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
8. President's Report – Mark Schall
9. Clerk's Report – Dori Panthofer
 - a. Spring Election Recap & Oath of Office 2022-2024 Term
 - b. Monthly Permits
 - c. Newsletter
10. Accounts Payable
 - a. Amended March 2022
 - b. April 2022
11. Old Business
 - a. 2022 Board of Review: 1st Meeting is May 9th, 2022; Reconvenes on June 13th, 2022.
 - b. Racine County Intergovernmental Cooperation Council (RCICC)
 - c. Chapter 8 Planning & Zoning
 - d. Erosion Control, Grading & Excavation
12. New Business
 - a. Local Government 101 Course New Trustee
 - b. Ordinance to create Section 5.02 of the Village of North Bay Village Code regarding professional fee charge backs
 - c. 2 Year Assessor Contract (ending 12/31/2023)
 - d. Planning Commission & Board of Appeals Oath of Office
 - e. 2022 Street Sweeping Contract
 - f. 2022 Ash Borer Treatment
 - g. Village Hall Basement Cleaning Party
 - h. 2022 Garlic Mustard Pull
13. Adjourn