



**2 Agendas: May 9th, 2022 | 7:00 PM**  
**2022 Board of Review (BOR) First Meeting**

*Immediately followed by*

**Board of Trustees (BOT) Meeting**

*Location: Village Hall*

Meetings are open to the public. Those wishing to present public comment during the May 9th, 2022 Board of Trustees session are asked to arrive by 6:50 PM to sign in. [Click here](#) to review Public Comment guidelines.

**2022 BOR Agenda**

1. Convene 2022 Board of Review First Meeting
2. Roll Call
3. Confirmation of appropriate BOR and Open Meeting notices
4. Confirmation of training requirements
5. Select a Chairperson for the BOR
6. Select a BOR Vice-Chair
7. Recess 2022 Board of Review First Meeting until 5PM on Monday, June 13th, 2022

**May 2022 BOT Meeting Agenda**

1. Convene May 9th, 2022 Board of Trustees Meeting
2. Roll Call
3. Public Comment
4. Approval of Board of Trustees Meeting Minutes and Planning Commission Meeting Minutes and Stand Up Meeting Minutes
5. Trustee's Report (1) – Rich Schmitt
6. Trustee's Report (2) – Rick Cermak
7. Constable's Report – Kristin Wright
  - a. Monthly Report
  - b. Update from Wind Point Police Chief Von Drasek
8. Treasurer's Report – Bob O'Brien
9. President's Report – Mark J. Schall
10. Clerk's Report – Dori Panthofer
  - a. Wisconsin Department of Revenue reports filed
  - b. Permits
  - c. May/June Newsletter
11. Accounts Payable
  - a. April 2022 amended 4/14/2022, final total: \$34, 178.67
  - b. May 2022
12. Old Business
  - a. Public Hearing on May 23rd, 2022 (Chapter 8 Building & Zoning)
  - b. Erosion Control, Grading & Excavation (ravine and lake shoreline)
13. New Business
  - a. National Flood Insurance Program (NFIP)
  - b. Virtual Meetings
14. Adjourn