

Minutes | April 11th, 2022 | 7:00 PM

Board of Trustees (BOT) Meeting



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

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

Excused | Trustee #1 Elect Richard D. Schmitt

Public Attendees | Wind Point Police Chief Rick Von Drasek

Public Comment | None

Approval of Board of Trustees (BOT) Meeting Minutes | Motion to approve the March 14th, 2022 BOT minutes and March 25th, 2022 Stand Up Meeting minutes made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 7:01pm

Trustee's Report (1) – Paul Schroeder | No report

Trustee's Report (2) – Rick Cermak | No report

Constable's Report – Kristin Wright

- Wind Point Police Report for March 2022
 - Citations – 110 (22 speeding)
 - Police Activity/Incidents – 114
- Fire Services March 2022 | 1 rescue call; Average response time 7 minutes 25 seconds.
- Animal welfare | No incidents reported at this time
- Central Racine County Health Department | Nothing to report.
- Trustee Schroeder noted concerns regarding a disabled vehicle that has been parked in the driveway for months at 3516 Nicolet Place.

Police Chief Von Drasek | 2 new part-time officers were hired.

Treasurer's Report – Bob O'Brien

- Financials | March 2022

President's Report – Mark Schall | See Old Business and New Business agenda items.

Clerk's Report – Dori Panthofer

- Spring Election Recap & Oath of Office 2022-2024 Term
 - Oath of Office completed for: Trustee #2 Rick Cermak and Treasurer Robert E. O'Brien; Trustee #1 Elect Richard D. Schmitt will take the Oath of Office next week.
- Monthly Permits
- Newsletter topics
- August Partisan Primary - Request to move up or back the August BOT meeting due to the August 9th, 2022 Partisan Primary. New date pending input from Trustee Schmitt.

Accounts Payable | Motion to accept the 2022 March AP amended on 3.22.2022 in the amount of \$11,474.27 and the preliminary 2022 April AP in the amount of \$32,8132.50 made by Trustee Schroeder, seconded by Constable Wright. All in favor, none opposed. Motion carried at 7:35PM.

Old Business

- 2022 Board of Review: 1st Meeting is at 7:00 PM May 9th, 2022; Reconvenes at 5:00 PM on June 13th, 2022
- Racine County Intergovernmental Cooperation Council (RCICC) | Per President Schall, the Heads of Government (HOG) is an informal organization while the RCICC is a formal intergovernmental organization that gives all members an equal voice. Racine County will provide staff and will fund the first year of dues. Dues have not been finalized. All other County municipalities joined it. North Bay may benefit from the RCICC similarly to how North Bay benefits from the Intergovernmental Agreement with Wind Point. The Village is not bound to stay in it. President Schall asked the Board to consider a motion to ratify the RCICC compact.
Motion to ratify the Racine County Intergovernmental Cooperation Council (RCICC) compac made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 7:41 PM.
- Chapter 8 Planning & Zoning | The Board considered Attorney Larson's recommendations and the most recent draft dated March 24th, 2022. The Board directed the Clerk to schedule the Public Hearing in accordance with Village and State statutes.
- Erosion Control, Grading & Excavation | No action, awaiting a response from League of Wisconsin Municipalities Mutual Insurance (LWMMI) Attorney Claire Silverman.

New Business

- Local Government 101 Course | New Trustee Richard D. Schmitt is scheduled to attend on May 6th, 2022.
- Ordinance to create Section 5.02 of the Village of North Bay Village Code regarding professional fee charge backs.
Motion to approve Ordinance 2022-1 to create Section 5.02 of the Village of North Bay Village Code regarding professional fee charge backs made by Constable Wright and seconded by Trustee Schroeder. All in favor, none opposed. Motion carried at 7:59 PM.
- 2 Year Assessor Contract (ending 12/31/2023) | Motion to approve the new 2 year contract between DH Assessments, LLC and the Village of North Bay made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 8 PM.
- Planning Commission & Board of Appeals Oath of Office | Members are to take an Oath of Office before the next meeting.
- 2022 Street Sweeping Contract | Motion to approve the 2022 Street Sweeping contract made by Trustee Schroeder and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 8:04 PM.
- 2022 Ash Borer Treatment | Motion to approve Affordable Tree Care's 2022 renewal proposal dated March 30th, 2022 to continue the bi-annual Ash Borer treatment made by Constable Wright and seconded by Trustee Schroeder. All in favor, none opposed. Motion carried at 8:05 PM.
- Village Hall Basement Cleaning Party | President Schall suggested scheduling a day for the Board to organize the basement; dates to be announced. Per Chief Von Drasek, Wind Point may be interested in the speed bumps.
- 2022 Garlic Mustard Pull

Adjourn | Motion to adjourn made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Meeting adjourned at 8:13 PM.