

**Agenda June 13th, 2022 | 7:10 PM**  
**Board of Trustees Meeting**  
**Village Hall**



Due to the virtual 2022 Board of Review, this meeting will begin at 7:10 PM to allow time for Board Members and the Public to report to Village Hall. Those wishing to present Public Comment are asked to sign in at 7:05 PM. [Click here](#) to review Public Comment guidelines.

1. Roll Call
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes and Stand Up Meeting Minutes
4. Trustee's Report (1) – Rich Schmitt
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. Clerk out of town July 9th - 23rd
10. Accounts Payable
  - a. June 2022
11. Old Business
  - a. Planning Commission recommendation for PCRA2022-1; 55 Shore Acres; Applicants: Ken & Marnie Brewer
  - b. 2022 Ash Borer Treatment
  - c. Chapter 13
12. New Business
  - a. Noise Management
13. Adjourn