

## **Minutes May 9th, 2022 | 7:00 PM**

### **Board of Trustees Meeting | Village Hall**

**Roll Call - Board Attendees** | President Mark J. Schall, Trustee Rich Schmitt, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien

**Excused** | Clerk Dori A. Panthofer

**Public Attendees** | Wind Point Police Chief Rick Von Drasek, Dr. Kelly Von Schillingworth & Mrs. Elderize Von Shillingworth (400 Cross Creek)

President Schall called the meeting to order at 7:04 PM.

**Public Comment** | See Constable's report.

#### **Approval of Board of Trustees (BOT) Meeting Minutes**

- Motion to approve the April 11<sup>th</sup>, 2022 minutes made by Trustee Cermak and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried by 7:05 PM.
- Motion to approve the May 2, 2022 Stand Up Meeting minutes made by Trustee Schmitt and seconded by Trustee Cermak. All in favor; none opposed. Motion carried at 7:06 PM.

#### **Trustee's Report (1) – Rich Schmitt**

- Completed 7 hours of training
- Contacted Full Blown Smith to walk through after plowing completed

#### **Trustee's Report (2) – Rick Cermak**

- Received website for CMAR (will present next month)
- Will check on timing of street lights

#### **Constable's Report – Kristin Wright**

- Wind Point Police Report for April 2022 - 53 citations (12 speeding)
- Police Activity Incidents – 105
- Fire Services – 0 rescue calls; passed fire inspection
- Animal welfare – no incidents
- Central Racine County Health Department – moving into new location

Dr. and Mrs. Von Shilling Worth addressed the Board regarding an incident in which a Wind Point squad car was parked on Cross Creek to enforce speed limits on North Main. They voiced two primary concerns:

1. Who can permit police usage of Cross Creek, a private drive, to conduct radar?
2. Mrs. Von Schilling Worth presented allegations of verbal mistreatment by an officer. President Schall and the Board deferred to Chief Von Drasek to resolve the issue privately outside the meeting.

### **Treasurer's Report – Bob O'Brien**

- No financial report at this time.

### **President's Report – Mark Schall**

- No report

### **Clerk's Report – Dori Panthofer**

- Open permits discussed
- Board asked to provide Clerk Panthofer newsletter items

### **Accounts Payable**

Motion to accept the April 2022 Accounts Payable in the amount of \$34,306.92 and May 2022 preliminary Accounts Payable in the amount \$24,477.88 made by Trustee Cermak and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried 7:58 PM.

### **Old Business**

- Reminder, Public Hearing on May 23<sup>rd</sup>, 2022 to approve Chapter 8 Building and Zoning changes
- Reminder Board of Review will reconvene at 5 PM on Monday, June 13<sup>th</sup>, 2022 virtually prior to June Board meeting that will be in person (at this time)

### **New Business**

- Board agreed to be part of the National Flood insurance Program (NFIP)
- Board discussed meeting virtually in future if conditions warranted; no ordinance necessary

**Adjourn** | Motion to adjourn made by Trustee Cermak and seconded by Trustee Schmitt. All in favor, none opposed. Meeting adjourned at 8:05 PM.