

**Agenda August 15th, 2022 | 7:00 PM**  
**Board of Trustees Meeting**  
**Village Hall**



Those wishing to present Public Comment are asked to check in at 6:45 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
10. Accounts Payable
  - a. Amended July 2022
  - b. August 2022
11. Old Business
  - a. Proposed Ordinance 2022-3 to create Chapter 13th of the Village Code entitled "Public Health"
  - b. Permits
  - c. Private drives
  - d. WP DPW work authorization procedure
  - e. Elections
    - i. Partisan & General Election
    - ii. Legal Challenge throughout Racine County
  - f. Ordinance 2019-4 Section 8.07(2)(g) Storage and Parking of Vehicles
12. New Business
  - a. 2023 Johns Disposal 4% Rate Increase
  - b. 2022 Fall Leaf Pick Up
  - c. 2022-2023 Snow Removal
  - d. Trustee Meeting date changes to comply with state statutes related to municipal budgets | November meeting moved up to October 31st and December meeting moved up to November 28
13. Adjourn