

Agenda | September 12th, 2022 | 7:00 PM
Board of Trustees Meeting | Village Hall



Check in time for those wishing to present Public Comment is 6:50 PM. [Click here](#) to review Public Comment guidelines.

1. Roll Call
2. Public Comment
3. Approval of Board of Trustees 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
 - a. Attorney Bjelajac letter to Attorney Larson
 - b. Update Lighthouse Drive Lawsuit
9. Clerk's Report – Dori Panthofer
10. Accounts Payable
 - a. Amended August 2022
11. Old Business
 - a. 2022 Fall Leaf Pick Up
 - b. 2022-2023 Snow Removal
 - c. Public Landscaping & Maintenance
 - d. Yard Waste Stickers
 - e. Public Works Protocol
 - f. Reminder | November meeting moved to October 31st; December meeting moved to November 28, 2022
 - g. Unpaid invoice - Tree removal on South Creek
 - h. Noise
 - i. Google Workspace Update
 - i. Records Retention Changed 8/3/2022
 - j. Village Insurance Renewal Proposal 11/1/2022-11/1/2023 (if available)
 - i. Cyber Insurance
12. New Business
 - a. Road Pavement Report
 - b. Public Trash Receptacle
 - c. Wind Point DPW Memorandum of Understanding
 - d. Recent Court of Appeals Decision Koch v. Village of Hartland - Impact on North Bay
 - e. Resolution 2022-2 | To honor League of Wisconsin Municipalities Deputy Director Curt Witynski and Communications Director Gail Sumi who are retiring this year.
 - f. Parliamentary procedure
 - g. Recycling Grant
 - h. Newsletter
13. Adjourn