



Minutes | July 11th, 2022 | 7:00 PM
Board of Trustees Meeting at 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 | Karen Zimmerman (16 N. Vincennes), Wind Point Police Chief Rick Von Drasek

President Schall called the Board of Trustees (BOT) meeting to order at 7:00 PM.

Public Comment | Resident Karen Zimmerman's presented public comment regarding parking of her waverunner under a tree next to her driveway. Mrs. Zimmerman asked the Board to consider amending the Section 8.07(2)(g) Storage and Parking of Vehicles. President Schall agreed to a Board review.

Approval of the Minutes | Motion to approve the June 13, 2022 Board of Trustees Meeting Minutes made by Trustee Cermak and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried at 7:08 PM.

Trustee's Report (1) – Rich Schmitt

- Contractors are not responding to Trustee Schmitt contacting them for services (paving, trimming, etc.).
- Trustee Wright suggested a walk around for the Board to prioritize services needed in hopes the contractors would be more interested. Walk through tentatively planned for Monday, July 25, 2022 at 9 am.

Trustee's Report (2) – Rick Cermak

- CMAR submitted
- A contractor for the owners of 118 N. Vincennes (Tom & Bonnie Kalina) inquired about a potential addition to be built in the easement over the sewer line. President Schall stated he will follow up with Mr. & Mrs. Kalina.

Constable's Report – Kristin Wright

- Wind Point Police Report June 2022 | 81 Citations; 125 Police Activity/incidents
- Chief Von Drasek | Overall police activity in our surrounding area is getting busier; over the last two + months, the officers have taken seven guns and drugs off the street; he is adjusting hours to be present and advantageous yet struggling with manpower issues as officers are being asked to work overtime with their full time jobs.
- Fire Service June 2022
 - 3 rescue calls; Average response time 8 minutes 02 seconds
- Animal welfare | No incidents reported at this time.

Treasurer's Report – Bob O'Brien

- Financials
- Received second installment of \$12,000 sewer installment.

President's Report – Mark Schall

Clerk's Report – Dori Panthofer

- No report.

Accounts Payable

- Motion to add Plumbing Inspector Rick Herman fees and Aspen Property Care LLC payments to accounts payable and then accept the Amended July 2022 AP Preliminary report in the amount of \$20,081.74 made by Trustee Cermak and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried at 7:40 PM.

Old Business

- Proposed Public Health Ordinance that was posted at Village Hall and online is deferred until next month.
- Inspectors | Motion to approve the appointment of Leo "Lee" Greivell as the Village of North Bay Building, Plumbing, Electrical & HVAC Inspector and terminate the appointment of the current Inspectors made by Trustee Schmitt and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 7:50 PM.
- Permits | ROWDW2022-1 Permit for driveway at 3721 Lighthouse Dr. remains incomplete.
- Diseased public tree removal - tree in ravine near 3620 North Bay remains pending.

New Business | New business since the June 11, 2022 posting of the Agenda.

- City of Racine resident owned fallen tree limb blocked 2 North Bay private drive homes located at 520 and 540 South Creek. Mr. Jacob Smetana (owner of the tree) called Wind Point Public Works to remove the limb; North Bay was billed but payment is pending (the limb was on a private drive within the North Bay and not a public road).

Adjourn | Motion to adjourn made by Trustee Cermak and seconded by Trustee Schmitt. All in favor, none opposed. Meeting adjourned at 7:55 PM.