

Agenda | October 10th, 2022 | 7:00 PM
Board of Trustees Meeting | Village Hall



Check in time for those wishing to present Public Comment is 6:50 PM. Public Comment is presented orally immediately after Roll Call. [Click here](#) to review complete 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. RCICC
9. Clerk's Report – Dori Panthofer
 - a. Building Inspector request
10. Accounts Payable
 - a. October 2022
11. New Business
 - a. Halloween Trick or Treat
 - b. Resident request to build over a sewer line
 - c. Non-voting elected officials (Constable Wright)
12. Old Business
 - a. Public Trash Receptacle
 - b. South Creek tree limb removal unpaid bill
 - c. Wind Point DPW Memorandum of Understanding
 - d. Update Lighthouse Drive Lawsuit
 - e. Recent Court of Appeals Decision Koch v. Village of Hartland - Impact on North Bay
 - f. Elections
 - g. Village Insurance Renewal Proposal 11/1/2022-11/1/2023
 - h. Newsletter
 - i. Reminder | November meeting moved to October 31st; December meeting moved to November 28, 2022
13. Adjourn