



## Agenda | November 28th, 2022 | 7:00 PM | Village Hall

### 2023 Village of North Bay Budget Public Hearing & December Board of Trustees (BOT) Meeting

*\* Amended 11/25/2022*

Check in time for those wishing to present Public Comment is 6:50 PM. The 2023 VNB Budget Hearing precedes the BOT meeting. Public Comment is presented orally after roll call of the BOT Meeting. [Click here](#) to review complete Public Comment guidelines.

1. Roll Call
2. 2023 Village of North Bay Budget Hearing
3. Adjourn 2023 Village of North Bay Budget Hearing
4. Roll Call for BOT Meeting
5. Public Comment
6. Approval of Board of Trustees Meeting Minutes
7. Trustee's Report (1) – Rich Schmitt
8. Trustee's Report (2) – Rick Cermak
9. Constable's Report – Kristin Wright
10. Treasurer's Report – Bob O'Brien
  - a. Financials
11. President's Report – Mark Schall
  - a. BOT Meeting Optimization - making the best use of meeting time
  - b. RCICC Meeting scheduled on November 30th, 2022
12. Clerk's Report – Dori Panthofer
  - a. December Newsletter
13. Accounts Payable
  - a. November 2022 Final
  - b. December 2022
14. New Business
  - a. \* Lighthouse Drive Drainage Improvements
15. Old Business
  - a. Ayres Bridge Report P-51-700 Vincennes Bridge
  - b. Deputy Clerk
  - c. Wind Point DPW Memorandum of Understanding
  - d. October Public Comment related to noise & construction vehicle parking
  - e. Recent Court of Appeals Decision Koch v. Village of Hartland - Impact on North Bay
  - f. 2023 Elections | Spring Primary anticipated (2/21/2023) and Spring Election 4/4/2023)
    - i. 3 Village Offices (President, Constable & Clerk) on Spring Ballot | Non-candidacy filing deadline is 5 PM on December 24th, 2022.
16. Adjourn