



Minutes | October 31st, 2022 | 4:00 PM | Village Hall
Board of Trustees Meeting (BOT) & 2023 Proposed Budget Presentation

Roll Call | Trustees: President Mark J. Schall, Trustee Rich Schmitt, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert O'Brien, Clerk Dori Panthofer

Public Attendees: Diane Garces (75 Shore Acres) and Ann Toniolo (35 Shore Acres) Marnie Brewer (55 Shore Acres), Chief Rick Von Drasek & Wind Point Officer Sherrick stopped in at 4:30 PM for 5 minutes and reported they'll hand out candy from the patrol car during Trick or Treat hours.

President Schall called the meeting to order at 4 PM. Diane Garces presented Public Comment related to leaf pick up and what constitutes a public road and private drive.

Public Comment | President Schall reviewed Public Comment Guidelines. Diane Garces public comment related to leaf pick up.

Approval of Board of Trustees Meeting Minutes | Motion to approve the October 10th, 2022 BOT Minutes made by Constable Wright and seconded by Trustee Schmitt. All in favor, none opposed. Motion carried at 4:16 PM.

Trustee's Report (1) – Rich Schmitt | See new business.

Trustee's Report (2) – Rick Cermak | On October 28th, a Lighthouse Drive pumping station alert and request for resident cooperation was emailed to residents that feed said pumping station.

Constable's Report – Kristin Wright | On October 30th, an incident occurred at a residence on Lighthouse Drive, the suspect was apprehended and charged.

Treasurer's Report – Bob O'Brien

- The 2023 preliminary Village of North Bay budget is \$350,491.00. The Board reviewed the budget assumptions. Motion to approve and publish the 2023 Village of North Bay budget in the amount of \$350,491.00 and scheduled public hearing for said budget set for 7 PM on October 31st, 2022 at Village Hall made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 4:32 PM. Treasurer O'Brien will submit the legal notice to the Journal Times and Clerk Panthofer will post said notice on the website and at Village Hall.

President's Report – Mark Schall | No report.

Clerk's Report – Dori Panthofer

- 2022 & 2023 Elections
 - The November 8th, 2022 General Election poll worker schedule is filled.
 - April 2023
 - Clerk Panthofer announced that she will seek one final term to assist with the anticipated changes to Chapter 2 related to non-voting elected officials (a Charter Ordinance) that may allow the Village to appoint a non-voting official in the absence of a

resident candidate.

- Per County Clerk Christensen, expect 2 elections in 2023: February Spring Primary and April Spring Election.

Accounts Payable | Motion to accept the AP October 2022 final amended report in the amount of \$19,908.76 and the preliminary AP November 2022 in the amount of \$29,365.47 with made by Constable Wright and seconded by Trustee Cermak. All in favor, none opposed. Motion carried at 4:39 PM.

New Business

- 2023 Vincennes Bridge (P-51-700) Inspection results | Per Ayres Structural Engineer Joseph Bluma, the Vincennes Bridge remains stable, and with maintenance, the life span may range from 10-20 years. Per Trustee Schmitt, Bluma stated that structures of similar age that are over the ravine on Hennepin Place, North Bay Drive and Nicolet are less than 20 feet and not considered bridges and were not officially inspected. Further, Bluma clarified that a bridge is a structure that generally spans more than 20 feet. Ayres will finalize and release the official report before the end of the year.
- 2023 Proposed Budget Presentation - See Treasurer's report.
- 2023 Police Fees - *Added, see the 2023 preliminary budget.*
- Leaf Collection | Trustee Schmitt will review past routes.

Old Business

- Non-voting elected officials | Constable Wright will proceed with drafting language to update Chapter 2 related to allowing the Board to appoint a non-voting official in the absence of a resident candidate for future discussion followed by legal review.
- Resident billed (June 16th storm clean up private property). If unpaid, the fee will be added to the property owner's tax bill.
- Wind Point DPW Memorandum of Understanding | Per President Schall, he is awaiting a response from Wind Point Clerk Administrator Treasurer Brian Graziano.
- October Public Comment related to noise & construction vehicle parking | Deferred until the next meeting.
- Recent Court of Appeals Decision Koch v. Village of Hartland - Impact on North Bay | Deferred until the next meeting.
- 2022 & 2023 Elections | Clerk report.
- Reminder | December meeting moved to November 28, 2022, also the public hearing for the 2023 Village Budget.

Adjourn | Motion to adjourn made by Constable Wright and seconded by Trustee Schmitt. All in favor, none opposed. Meeting adjourned at 4:50 PM.