



Agenda January 9th, 2023 | 7:00 PM

2023 Annual Village Caucus *Immediately followed by:* Board of Trustees Meeting

1. Roll Call - Village Caucus
2. Village Caucus - April 4th, 2023 Spring Election
 - a. Nominations: President, Constable, Clerk
3. Adjourn Caucus
4. Roll Call - Board of Trustees 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
11. President's Report – Mark Schall
12. Clerk's Report – Dori Panthofer
13. Accounts Payable
 - a. Amended December 2022
 - b. January 2023
14. Old Business
 - a. Wind Point DPW Memorandum of Understanding
15. New Business
 - a. Wisconsin Humane Society Animal Sheltering Services Agreement
 - b. 2023 Board of Review
 - c. 2023 Aspen Property Care proposal
16. Adjourn