

Agenda | February 13th, 2023 | 7:00 PM

Board of Trustees Meeting



1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of Board of Trustees Meeting & Stand Up 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. 2022 Property Tax Update
8. President's Report – Mark Schall
 - a. RCICC Update
9. Clerk's Report – Dori Panthofer
 - a. Spring Elections
10. Accounts Payable
 - a. Amended January 2023
 - b. February 2023
11. Old Business
 - a. Wind Point DPW Memorandum of Understanding (tentative)
 - b. Wisconsin Humane Society Animal Sheltering Services Agreement (tentative)
 - c. Racine Water Utility Water Main Project
 - d. Reminder: 2023 Board of Review dates May 8th, 2023 & June 12th, 2023
 - e. Records retention
12. New Business
 - a. 2023 United Mechanical Sanitary System Maintenance Renewal Proposal (optional two year proposal included)
13. Adjourn