

# Agenda | March 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 (if any)
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
8. President's Report – Mark Schall
  - a. RCICC Next meeting Wed Mar 29, 2023 5pm – 6:30pm (CDT)  
Norway Town Hall, 6419 Heg Park Rd, Wind Lake
9. Clerk's Report – Dori Panthofer
10. Accounts Payable
  - a. Amended January & February 2023 (WE-Energies invoices reflecting month withdrawal from checking)
  - b. Preliminary March 2023
11. Old Business
  - a. Reminder: 2023 Board of Review dates May 8th, 2023 & June 12th, 2023
  - b. Racine Water Main project
  - c. Spring Election (final election of 2023)
12. New Business
  - a. 2023 printing of the Village of North Bay Book of Ordinances
  - b. Accounts Payable Automation
  - c. Yard damage from plowing
13. Adjourn