



2 Agendas: May 8th, 2023 | 7:00 PM
2023 Board of Review (BOR) First Meeting

Immediately followed by

May 8th, 2023 Board of Trustees (BOT) Meeting

Location: Village Hall

Meetings are open to the public. Those wishing to present public comment during the May 8th, 2023 Board of Trustees session are asked to arrive by 6:50 PM to sign in. [Click here](#) to review Public Comment guidelines.

2023 BOR Agenda

1. Call the 2023 Board of Review (BOR) to order.
2. Roll Call.
3. Confirmation of appropriate BOR and Open Meeting notices.
4. Select a Chairperson for the BOR.
5. Select a BOR Vice-Chair.
6. Verify that at least one BOR member has met the annual mandatory training requirements.
7. Recess 2023 Board of Review First Meeting until 5PM on Monday, July 10th, 2023.

May 2023 BOT Meeting Agenda

1. Call the May 8th, 2023 BOT meeting to order.
2. Roll Call.
3. Public Comment
4. Approval of Board of Trustees Meeting Minutes
5. Trustee's Report (1) – Rich Schmitt
6. Trustee's Report (2) – Rick Cermak
7. Constable's Report – Kristin Wright
 - a. April 2023 Policy Activity report presented by Police Chief Rick Von Drasek
8. Treasurer's Report – Bob O'Brien
9. President's Report – Mark J. Schall
10. Clerk's Report – Dori Panthofer
11. Accounts Payable (AP)
 - a. 2023 March AP amended 3/23/2-23; final total: \$\$145,032.41
 - b. 2023 April AP amended 4/13/2023; final total: \$25,967.82
 - c. 2023 May AP preliminary as of 5/8/2023
12. Old Business
 - a. Bridge(s)
 - b. Supervised Burn
 - c. Water Main Project
 - d. Elections
 - i. Election related public records requests
 - ii. 2024 Absentee Ballot Envelopes
 - e. Permits
 - f. Annual Recycling Report
 - g. Accessory Building(s)
13. New Business
 - a. Racine County Intergovernmental Cooperation Council (RCICC) next meeting: 5/31/2023
14. Adjourn