

Village of Wind Point Board of Trustees Agenda

Village Hall, 4725 Lighthouse Dr.

January 14, 2010 at 5:30 pm

- 1) Call to Order and Pledge to the Flag
- 2) Roll call President: __ Bensman; Trustees: __ Brodek, __ Christensen, __ Durment, __ Hammes, __ Jones, __ Wishau; Administrator Grant; Police Chief Rossman; Engineer Madsen
- 3) Public Comment
- 4) Board Response to Citizen Issues
- 5) Plan Commission & Committee Recommendations - None
- 6) Village President's Report
- 7) Trustee Reports
 - a) Finance/Insurance – Dave Durment
 - b) Public Safety – Jay Hammes/Chief Rossman
 - c) Planning/Building – Pete Christensen
 - d) Parks/Facilities – Casey Jones
 - i) Lighthouse Biennial Report Update
 - e) Streets/Stormwater – Jerry Wishau
 - i) Stormwater update
 - ii) Asphalt surface maintenance
 - f) Environmental Sustainability – Ann Brodek
 - i) Resolution 2010 – 01 to Endorse the Water Quality Management Plan Update [SEWRPC PR No. 50]
- 8) Village Engineer's Report
 - a) Payne & Dolan Pay Request #2 recommendation
 - b) Stormwater planning
 - c) Asphalt surface maintenance planning
- 9) Administrator's Report
 - a) Inspection services update
 - b) End-of-year and audit preparation update
 - c) Water utility shut-off policy
 - d) Ordinance sections related to road right-of-way use, fees, and bonds
 - i) Building
 - ii) Roads
 - e) Solar panel report
- 10) Consent Items
 - a) Minutes for approval as follows:
 - i) Board of Trustees: December 10, 2009
 - b) Presentation of bills: December
- 11) Receive and File
 - a) Financial Reports - December
 - b) Police Report – December
 - c) Court Report – December
 - d) Veolia Solid Waste Report – November & December
 - e) Permit Report – December
 - f) Minutes - None
- 12) Referrals
- 13) Adjourn