

Village of Wind Point Board of Trustees Agenda

Village Hall, 4725 Lighthouse Dr.

February 11, 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) Architectural Services Proposal Interviews – Facilities Study
 - a) Norman Barrientos of Barrientos Design – 5:30 pm
 - b) RG Keller of Wellman Architects, Inc. – 6:30 pm
- 6) Plan Commission & Committee Recommendations - None
- 7) Village President's Report
 - a) Racine County Heads of Government Meeting Report – DOR assessment proposal
- 8) 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 Tour Requests
 - ii) Update: Biennial Report to National Park Service
 - e) Streets/Stormwater – Jerry Wishau
 - f) Environmental Sustainability – Ann Brodek
- 9) Village Engineer's Report
- 10) Administrator's Report
 - a) Ordinance Chapter II, Officials revisions regarding bonding: sections 2.02, 2.03(7), and 2.04(7)
 - b) Utilities
 - i) Water utility shut-off policy
 - ii) Stormwater permit update
 - c) Inspection services update
 - d) Property taxes update
- 11) Consent Items
 - a) Minutes for approval as follows:
 - i) Board of Trustees: January 12 and 14, 2010
 - b) Presentation of bills: January
- 12) Receive and File
 - a) Financial Reports - January
 - b) Police Report – January
 - c) Court Report – January
 - d) Veolia Solid Waste Report – none
 - e) Permit Report – January
 - f) Minutes – No committee/commisison minutes
- 13) Referrals
- 14) Adjourn