

**Board of Trustees Meeting**  
**Village of Baxter Estates**  
**January 4, 2023**  
**6:45 PM**

**Agenda**

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Public Hearing – Proposed Port Washington Fire Department (PWFD) Contract beginning January 1, 2023 and ending December 31, 2023.
- V. Approval of December 7, 2022, BOT Meeting Minutes
- VI. Old Business
- VII. New Business
  - A. Resolution to Adopt the 2023 Port Washington Fire Department (PWFD) Contract beginning January 1, 2023 and ending December 31, 2023
  - B. 2023 Village Election
  - C. Resolution to Introduce Maintenance Bill – Bill 4 of 2022
  - D. Updating Antiquated Language of Building Department Fee Schedule
- VIII. Approval of Voucher Claims
- IX. Financial Report & Audit
- X. Clerk Public Works & Public Safety Report
- XI. Adjournment