

Board of Trustees Meeting
Village of Baxter Estates
February 1, 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. Public Hearing – Bill 4 of 2022, A proposed local law amending and restating in its entirety Chapter 144, “Property Maintenance,” of the Village Code, in order to expand the current scope of the Property Maintenance Chapter of the Village Code
- VI. Approval of January 4, 2023, BOT Meeting Minutes
- VII. Old Business
- VIII. New Business
 - A. Resolution to Introduce Bill 1 of 2023 – Rental Registration
 - B. Resolution to Approve Survey for Village Hall Property
 - C. Review and Approval of 2023 Landscaping Contract
 - D. Resolution to Approve Dejana’s 2023-2024 Street Sweeping Contract
 - E. Resolution to Allow Village Clerk-Treasurer Kelly to solicit proposals for Audit Services
 - F. Resolution to Approve Stephen Lawniczak’s Proposal to Review and Repair the Hilltop Road and Catch Basin Issue.
 - G. Resolution to Approve Stephen Lawniczak’s Proposal for Engineering Services
 - H. Return of Tax Roll and Warrant
 - I. Approval of “No Trespassing” Sign to be installed at Village Parkland Property
- IX. Approval of Voucher Claims
- X. Financial Report & Audit
- XI. Clerk Public Works & Public Safety Report
- XII. Adjournment