

Board of Trustees Meeting
Village of Baxter Estates
April 3, 2024
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Public Hearing – 2024 Budget for the Fiscal Year commencing June 1, 2024, and ending May 31, 2025 (Noticed in Port Washington Times on February 21, 2024).
- V. Annual Appointments
- VI. Charles Comer – 25 Year Certificate
- VII. Organizational Meeting Resolutions
- VIII. Approval of March 6, 2024, Budget Workshop Meeting Minutes
- IX. Approval of March 6, 2024, BOT Meeting Minutes
- X. Public Comment
- XI. Old Business
- XII. New Business
 - A. Resolution to Adopt the 2024 Budget for the Fiscal Year commencing June 1, 2024, and ending May 31, 2025
 - B. Audit of Proposed Assessment for Property Maintenance at 133 Main Street
 - C. Resolution to Approve an Expenditure to Clean and Maintain Village Parkland Property
 - D. Resolution to Approve Quote from Waldner’s Furniture to Purchase New Furniture for the Clerk’s Office on State Contract
 - E. Resolution to Approve an Expenditure to Install Lighting in Village Basement
 - F. Resolution to Approve an Expenditure to Repair the Back Gate
 - G. Village Arbor Day Event – April 26th at 1 PM – 3 PM
- XIII. Approval of Voucher Claims
- XIV. Financial Report & Audit
- XV. Clerk Public Works & Public Safety Report
- XVI. Adjournment