

Board of Trustees Meeting
Village of Baxter Estates
June 5, 2024
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of April 3, 2024, BOT Meeting Minutes
- V. Public Comment
- VI. Old Business
- VII. New Business
 - A. Review and Approval of Snow Removal Contract for Village Roads
 - B. Review and Approval of Snow Removal Contract for Village Hall
 - C. Approval of Quotation for Bush Trimming on Library Drive
 - D. Approval of Quotation for Brush Trimming on High Street
 - E. Review and Approval of Bid Package for Village Hall Retaining Wall as Prepared by SHL Engineering
 - F. Review and Approval of Bid Package for Baxter Beach as Prepared by D&B Engineers and Architects.
- VIII. Approval of Voucher Claims
- IX. Financial Report & Audit
- X. Clerk Public Works & Public Safety Report
- XI. Executive Session
- XII. Adjournment