

Board of Trustees Meeting
Village of Baxter Estates
December 4, 2024
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of November 6, 2024, BOT Meeting Minutes
- V. Public Comment
- VI. Old Business
- VII. New Business
 - A. Presentation from Chris Bollerman on the 2025 Port Washington Fire Department Budget
 - B. Resolution to direct Village Clerk-Treasurer Kelly to Publish a Legal Notice Announcing a Public Hearing to be held on January 8, 2025, for the 2025 Port Washington Fire Department (PWFD) Contract beginning January 1, 2025, and ending December 31, 2025
 - C. 2025 Election Resolution
 - D. 2025 Board of Trustees Schedule
- VIII. Approval of Voucher Claims
- IX. Financial Report & Audit
- X. Baxter Beach Update
- XI. Clerk Public Works & Public Safety Report
- XII. Adjournment