

Board of Trustees Meeting
Village of Baxter Estates
January 8, 2025
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of December 4, 2024, BOT Meeting Minutes
- V. Public Hearing - 2025 Port Washington Fire Department (PWFD) Contract beginning January 1, 2025, and ending December 31, 2025
- VI. Public Comment
- VII. Old Business
- VIII. New Business
 - A. Resolution to Accept the 2025 Port Washington Fire Department (PWFD) Contract beginning January 1, 2025, and ending December 31, 2025
 - B. Resolution to Schedule the Budget Workshop
- IX. Approval of Voucher Claims
- X. Financial Report & Audit
- XI. Baxter Beach Update
- XII. Clerk Public Works & Public Safety Report
- XIII. Adjournment