

**Board of Trustees Meeting**  
**Village of Baxter Estates**  
**November 8, 2023**  
**6:45 PM**

**Agenda**

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Public Comment
- V. Approval of October 4, 2023, BOT Meeting Minutes
- VI. Public Comment
- VII. Old Business
  - A. 11 North Washington Street Tree Removal Permit Appeal
  - B. Review of Quote from Landtek to Repair Sidewalk on Shore Road and Bayside Avenue
  - C. Review of Contract from Hummingbird Designs for Website Redesign
- VIII. New Business
  - A. Mayor’s Statement on Hamas
  - B. Resolution to Approve Quote for Fence Repair on Village Hall Property
  - C. Resolution to Approve Quote for Tree Trimming on Bayside Avenue
  - D. Resolution to approve the application of T-Mobile Northeast LLC, subsidiary of T-Mobile USA, Inc., to extend Special Exception Permit granted by Board of Trustees under Resolution adopted March 4, 2010, under Chapter 159, Telecommunications Towers, of the Village Code, with respect to telecommunications fixtures and equipment installed on the rooftop of the premises at 299 Main Street, northwest corner of intersection with Shore Road.
  - E. Resolution to Close Tianderah to Vehicular Traffic not earlier than December 1, 2023, on a date to be determined by Mayor Haagenson
  - F. Resolution to direct Village Clerk-Treasurer Kelly to Publish a Legal Notice Announcing a Public Hearing to be held on December 4, 2023, for the 2024 Port Washington Fire Department (PWFD) Contract beginning January 1, 2024, and ending December 31, 2024
  - G. Winter Soirée – December 6<sup>th</sup> 4-7PM – Toy Collection Drive
- IX. Approval of Voucher Claims
- X. Financial Report & Audit
- XI. Clerk Public Works & Public Safety Report
- XII. Adjournment