

Board of Trustees Meeting
Village of Baxter Estates
November 10, 2025
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of October 7, 2025, BOT Meeting Minutes
- V. Public Comment
- VI. Old Business
- VII. New Business
 - A. 2026 Village Election Resolution
 - B. Introduction of Bill 3 of 2025
 - C. Review and Approve Rental Agreements
 - D. Resolution to Close Tianderah to Vehicular Traffic not earlier than December 1, 2025, on a date to be determined by Mayor Haagenson
 - E. Winter Soirée – December 3rd 4 PM - 6 PM – Toy Collection Drive
- VIII. Approval of Voucher Claims
- IX. Approval of Voucher Claims for Baxter Beach Grant Reimbursement
- X. Financial Report & Audit
- XI. Clerk Public Works & Public Safety Report
- XII. Adjournment