

Board of Trustees Meeting
Village of Baxter Estates
December 3, 2025
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of November 10, 2025, BOT Meeting Minutes
- V. Public Hearing – 2026 Port Washington Fire Department (PWFD) Contract beginning January 1, 2026, and ending December 31, 2026
- VI. Public Hearing – Bill 3 of 2025
- VII. Public Comment
- VIII. Old Business
- IX. New Business
 - A. Resolution to Accept the 2026 Port Washington Fire Department (PWFD) Contract beginning January 1, 2026, and ending December 31, 2026
 - B. Resolution to Approve Bill 3 of 2025
 - C. Approval of LOSAP Contract
 - D. Approval of Rental Agreements
 - E. Review of Proposal from Cow Bay Contracting
 - F. PBI Payroll Contract Review
 - G. 2026 Board of Trustee Meeting Schedule
- X. Approval of Voucher Claims
- XI. Approval of Voucher Claims for Baxter Beach Grant Reimbursement
- XII. Financial Report & Audit
- XIII. Clerk Public Works & Public Safety Report
- XIV. Adjournment