

Board of Trustees Meeting
Village of Baxter Estates
September 2, 2026
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of July 1, 2026, BOT Meeting Minutes
- V. Approval of August 6, 2026, BOT Meeting Minutes
- VI. Public Hearing – Cable Franchise Agreement between Altice and the Village of Baxter Estates
- VII. Public Comment
- VIII. Old Business
 - A. Review of Proposals for Accounting Software
- IX. New Business
 - A. Resolution to Approve Proposal for Snow Services for Village Owned Properties
 - B. Resolution To Renew the Village’s General Liability and Cyber Insurance Policy
 - C. Resolution to Reschedule the November Monthly Meeting
- X. Approval of Voucher Claims
- XI. Financial Report & Audit
- XII. Baxter Beach Update
- XIII. Clerk Public Works & Public Safety Report
- XIV. Adjournment