

**Agenda | July 17th, 2025 | 7:00 PM | Village Hall
Board of Trustees (BOT) Meeting**



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following 7 sets of meeting minutes: May 29th 2025 Town Hall Meeting, amended May 23rd, 2025 Stand Up Meeting (SUM), June 16th, 2025 Board of Review (BOR), June 16th, 2025 BOT Meeting, June 19th SUM, June 19th Planning Commission Meeting, and July 11th, 2025 SUM
5. Trustee's Report (1) – Paul Schroeder
 - a. Updated Ayres 2025 Village of North Bay Pavement Maintenance Program in the amount of \$13,300
 - b. Village of North Bay sign near S Vincennes repainted
 - c. Fall leaf collection & winter snow removal
 - d. North Bay Beach garbage can
 - e. North Bay beach bluff maintenance
 - f. North Bay Beach stair maintenance
 - g. Japanese Knot Weed infestation; Eradication update, if available
 - h. Nicolet PI street light estimate, if available
 - i. Nicolet PI street light estimate if available
6. Trustee's Report (2) – Rick Cermak
 - a. 2025 CMAR report filed
 - b. Update: Generator & 3 phase power (DNR advised that the creek bank not be disturbed until the bank is stabilized)
 - c. Update: 4" pipe flowing into the Lighthouse Dr lift station if available
7. Constable's Report – Interim Constable Rocco Castellano
 - a. Wind Point Police Department
 - b. Caledonia Fire Department
 - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer's Report – Bob O'Brien
 - a. Financial Reports
9. President's Report –
10. Clerk's Report – Dori Panthofer
 - a. July newsletter topics
 - b. Permit Applications (New, Closed, Incomplete/returned, withdrawn, etc.)
 - c. WI DOR Form AT-827 WI Retail Liquor & Tobacco Products report filed.
 - d. Elections:
 - i. WEC approved North Bay's polling place accessibility plan (6/20/2025)
 - ii. Voting machine maintenance completed 6/19/2025

- e. Upcoming Village meetings (Village Hall)
 - i. BOT Meeting: 7:00 PM Monday, August 11th, 2025
 - ii. BOT Meeting: 7PM Monday, September 8th, 2025
 - iii. BOT Meeting: 7 PM Monday, October 13th, 2025
 - iv. **November BOT Meeting moved due to state budget notice requirements:**
7 PM Monday, October 27th, 2025
 - v. **Budget Hearing: 7 PM Monday, November 24th, 2025**
 - vi. **December BOT Meeting moved due to state budget notice requirements:**
BOT Meeting: 7:05 PM Monday, November 24th, 2025
- 11. Accounts Payable
 - a. AP June 2025 report amended 6/24/2025 in the amount of \$ 21,293.75
 - b. AP July preliminary report in the amount of \$ 42,584.61
- 12. Old Business
 - a. Comprehensive Plan / Emergency Response Plan (Constable Castellano)
 - b. Follow up on impeded access on Shore Acre Drive, Lansdale Lane, South Creek and Cross Creek (Constable Castellano)
 - c. 39 S Vincennes Cir property condition (Constable Castellano)
 - d. GZA results
 - e. Upgrade Google Workspace Business Plus plan to include vault and improved tech support
- 13. New Business
 - a. Re-key Village Hall
- 14. Adjourn