

Agenda | October 13th, 2025 | 7:00 PM | Village Hall
VNB Board of Trustees (BOT) Meeting



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following sets of meeting minutes: September 8th, 2025 BOT Meeting, September 9th, 2025 SUM Meeting, September 26th 2025 SUM Meeting
5. Trustee's Report (1) - Paul Schroeder
 - a. North St & Chatham St vegetation trimming & clearing update
 - b. WisDOT - WISLR - 2026 Certification Cycle (New Business)
 - c. Fire hydrant access (vegetation & snow)
 - d. 2025 Leaf and 2025/2026 Snow removal
6. Trustee's Report (2) - Rick Cermak
 - a. Update: Generator & 3 phase power
7. Constable's Report - Rocco Castellano
 - a. Wind Point Police Department
 - b. Caledonia Fire Department
 - c. Wisconsin Humane Society animal sheltering statistics
 - d. Comprehensive Plan / Emergency Response Plan
 - e. Follow up on impeded access on Shore Acre Drive, Lansdale Lane, South Creek and Cross Creek
8. Treasurer's Report - Bob O'Brien
 - a. Financial Reports
9. President's Report - Roger Mellem
 - a. Village Hall security: Century Security proposal and keyless entry
 - b. Village Hall dumpster
 - c. John's Disposal Contract renewal proposal
 - d. L&M Inspections LLC: Building Inspector Greivell's 30-day notice to terminate the contract received via email on 10/2/2025
10. Clerk's Report - Dori Panthofer
 - a. Permit Applications (New, Closed, Incomplete/returned, withdrawn, etc.)
 - i. Building Inspector resignation
 - ii. Duty to close letter template
 - iii. Incomplete application letter template
 - b. Elections
 - i. New legislative rule for observers
 - ii. 2026-2027 Election Inspector preliminary list

- c. October Newsletter Topics
- d. Recycling grant application
- e. Upcoming Village meetings (Village Hall)
 - i. Future Planning Commission Meeting schedule
 - ii. **November BOT Meeting moved due to state budget notice requirements:**
7 PM Monday, October 27th, 2025
 - iii. **Budget Hearing: 7 PM Monday, November 24th, 2025**
 - iv. **December BOT Meeting moved due to state budget notice requirements:**
BOT Meeting: 7:05 PM Monday, November 24th, 2025
 - v. 2026 Village Caucus: 7 PM Monday, January 12th, 2026
 - vi. January BOT Meeting: 7:10 PM, January 12th, 2026
- 11. Accounts Payable
 - a. 2025 September amended report in the amount of **\$ 26,744.65**
 - b. 2025 October AP preliminary report in the amount of **\$ 17,565.04**
- 12. Old Business
 - a. Johns Disposal Contract
 - b. 39 S Vincennes Cir property condition
 - c. Intersection site triangle safety concerns
 - d. GZA update (North Bay bluff/beach assessment)
 - e. League of Wisconsin Municipal July Case Alert RE:Shore Term Rentals
 - i. VNB Chapter 11.02(2) Vacation Rental Establishment (d)(9) Proof of property and liability insurance covering the vacation rental establishment property and use.
 - f. LWMMI 11/1/2025 Insurance renewal proposal
 - i. Cyber Crime
- 13. New Business
 - a. Village Assessor Contract proposal / Dan McHugh
 - b. Regulation on solar development
 - c. DNR Recycling Ordinance update due April 30th, 2026
 - d. WisDOT - WISLR - 2026 Certification Cycle
 - e. Village Hall maintenance item: Rotting window, crumbling floor, electronic Ozium generator, mini-fridge noisy compressor, dehumidifier(s), etc.
 - f. Resolution 2025-3 Public Records Request Fee Schedule
 - g. Asbestos roofing zoning inquiry
 - a. Information Technology: LWM Partner, VC3
 - i. VC3 Proposed service offering: Muni-Essentials-Proactive-PC, Essentials-Email, Website Essentials, HaaS Firewall, VC3 Managed Services Onboarding
- 14. Adjourn