



Agenda | January 12th, 2026 | * 7:10 PM | Village Hall
VNB Board of Trustees (BOT) Meeting

** The 2026 VNB annual caucus preceded this meeting.*

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following two sets of meeting minutes: 1) 11.24.2025 Village Budget Hearing minutes; 2) 11.24.2025 BOT Meeting minutes
5. Trustee's Report (1) - Paul Schroeder
 - a. North Street waste collection site
 - b. Special leaf collection
6. Trustee's Report (2) - Rick Cermak
 - a. Update: Generator & 3 phase power
7. Constable's Report - Rocco Castellano
 - a. Wind Point Police Department report
 - b. Caledonia Fire Department report
 - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer's Report - Bob O'Brien
 - a. Financial Reports
 - b. Property tax payment update
9. President's Report - Roger Mellem
10. Clerk's Report - Dori Panthofer
 - a. UW Extension Forum March 5th or 17th, 2026: Understanding AI: How Local Government can use AI
 - b. WMCA Membership dropped
 - c. Yard waste sticker buy back program update
 - d. Elections
 - i. Village Caucus results
 1. 3 Village Office candidacy documents due this week (Trustee #1 Public Works, Trustee #2 Water & Wastewater, Village Treasurer)
 - ii. Spring Elections:
 1. Spring Primary: Tuesday, February 17th, 2026 (if needed)
 2. Spring Election: Tuesday, April 7th, 2026
 - e. Permit Applications (New, Closed, Incomplete/returned, withdrawn, etc.)
 - f. Electrical & Plumbing Inspector appointments completed
 - g. Building Inspector appointment pending Board review of terms and conditions request.
 - h. VC3 update:
 - i. US Government approved North Bay domain request: vnbwi.gov; VC3 agreement includes setting up DNS.
 - ii. VC3 will submit North Bay's Cybersecurity Grant application by January 30th, 2026 as per the agreement.

- i. Newsletter Topics
- j. Upcoming Village meetings (Village Hall)

Monday, Feb. 9th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting
Monday, March 9th, 2025	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting

- 11. Accounts Payable
 - a. AP November 2025 in the amount of **\$ 44,741.81**
 - b. AP December 2025 in the amount of **\$ 124,020.61**
 - c. AP January 2026 preliminary in the amount of **\$ 90,450.93**
- 12. Old Business
 - a. GZA update (North Bay bluff/beach assessment)
 - b. Wisconsin Building Code Services LLC terms and conditions request
 - c. Ordinance update mandated by state: DNR Recycling due April 30th, 2026
 - d. P-51-700 Vincennes Bridge Inspection 2025
 - e. Solar and Wind ordinance
- 13. New Business
 - a. 39 S Vincennes Cir IN-REM
 - b. Interim Building Inspector appointment
 - c. General Municipal Opinion Letter(s)
 - i. New law on event venues
 - ii. What You Need to Know About 2025 WISCONSIN ACT 68
 - d. Periodic shared expense general municipal opinion letters
 - e. Unpaid 11/6/2025 shared survey invoice to Mark Hinkston, KHR Lawyers (emailed to Mark Hinkston and re-sent on 12/ 8/2025 & 1/7/2026 to Mark Hinkston and his legal assistant, Lynette Fox) relating to case #2021-CV-1357
 - f. Adjourn