



## Minutes | January 12th, 2026 | 7:00 PM

### 2026 North Bay Village Caucus | Village Hall

1. Call to Order: President Mellem called the 2026 Village Caucus to order at 7:00 PM. The meeting is being recorded for the sole purpose of creating minutes.
2. Roll Call: President Roger Mellem, Trustee #1 Paul Schroeder, Trustee #2 Rick Cermak, Trustee #3 Rocco Castellano, Treasurer Robert E. O'Brien, Clerk Dori A. Panhofer

Holly Gilvary	Reporter, Journal Times
Ken & Marnie Brewer	35 Shore Acres Dr
Amy Cermak	1 N Vincennes Cir
Robin Posnanski	3721 Lighthouse Dr (Entered at 7:06 PM)
Wind Point Police Tommy Sharrett	Entered at 7:07 PM

3. Caucus by acclamation vs. secret ballot: President Mellem announced the caucus will be conducted by acclamation.
4. Fulfillment of notice requirements: A notice of VNB Spring Election was posted at Village Hall and on the Village website on November 4th and published in the Journal Times on November 12th, 2025.
5. Nominations for Village offices to appear on the April 7th, 2026 Spring Election Ballot
  - a. Trustee #1 Public Works: Paul Schroeder, Incumbent: Chairman Mellem opened the nominations for Public Works Trustee #1 in accordance with State Statute 8.051D:
    - Rich Schmitt, nominated by Marnie Brewer and seconded by Ken Brewer.
    - Paul Schroeder, nominated by Dori Panhofer and seconded by Rocco Castellano.With no other nominations put forth, President Mellem closed the nominations for Public Works Trustee #1 at 7:05 PM.
  - b. Trustee #2 Water & Wastewater: Rick Cermak, Incumbent: Chairman Mellem opened the nominations for Water & Wastewater Trustee #2:
    - Rick Cermak, nominated by Dori Panhofer and seconded by Rocco Castellano.With no other nominations put forth, President Mellem closed the nominations for Water & Wastewater Trustee #2 at 7:06 PM.
  - c. Treasurer: Robert E. O'Brien, Incumbent: Chairman Mellem opened the nominations for Village Treasurer:
    - Bob Obrien, nominated by Rick Cermak and Paul Schroeder.With no other nominations put forth, President Mellem closed the nominations for Village Treasurer at 7:07 PM.
6. Adjourn Caucus: The caucus adjourned at 7:07 PM following a motion by Rocco Castellano and Rick Cermak.

*The January 2026 Board of Trustees meeting will convene immediately after the adjournment of the 2026 Caucus.*