

Agenda | February 9th, 2026 | 7 PM | Village Hall **VNB Board of Trustees (BOT) Meeting**



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following two sets of meeting minutes: 1) January 12th 2026 Village Caucus Minutes; 2) January 12th 2026 BOT Meeting minutes
5. Trustee's Report (1) - Paul Schroeder
 - a. Automated recycling of cardboard; must be contained entirely inside the cart.
 - b. Revitalize/rejuvenate the garden beds around Village Hall.
 - c. Culvert on curve at North St & Chatham; Grant application due 5/1/2026 for the Local Small Structures Improvement Program (LSSIP)
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 - no calls reported
 - 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
 - a. Solar and Wind ordinance & lead time of public hearing
 - b. Tax Parcel 161-04-23-33-022-000 (324 N Vincennes) and Tax Parcel 161-04-23-33-023-000 (312 N Vincennes Cir) Utility Connections
10. Clerk's Report - Dori Panthofer
 - a. Yard waste sticker buy back program update
 - b. Spring Election: Tuesday, April 7th, 2026: Ballots ordered, voting equipment tests scheduled.
 - c. Building Inspector appointment update
 - d. VC3 update:
 - i. VC3 submitted VNB's Cybersecurity Grant application
 - ii. New website under construction
 1. Elected official fact finding survey results
 2. New photos required (2000px width or higher), consider seasonal photos
 - e. Newsletter Topics
 - f. Upcoming Village meetings (Village Hall)

Monday, March 9th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting
Monday, April 13th 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting
Monday, May 11th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - 2026 Board of Review First Meeting 7:05 PM - Board of Trustees Meeting

11. Accounts Payable
 - a. AP January 2026 in the amount of **\$ 374,538.12**
 - b. AP February preliminary in the amount of 2/5/2026 **\$ 11,340.33**
12. Old Business
 - a. GZA & North Bay bluff/beach assessment postponed until weather conditions allow for a site visit.
 - b. Updated bridge preservation estimate from M&M Masonry
 - c. DNR mandated recycling ordinance due April 30th, 2026; Draft 1 & Redlined Rev 1
13. New Business
 - a. Board of Appeals 2026 Appointment and 1st/2nd Alternate designation
 - b. North Bay Marriage website online
 - c. FEMA Sanctioned Communities - Joining the NFIP
 - d. 2026 Board of Review proposed dates:
 - i. 2026 VNB BOR 1st Meeting: Monday, May 11, 2026, at 7:00 PM. The Board of Trustees meeting is scheduled to begin immediately following the recess of the 2026 Board of Review, which is estimated to be at approximately 7:05 PM. This recess will be for a minimum of 30 days.
 - ii. 2026 VNB BOR Reconvenes Monday, June 15, 2026, at 5:00 PM. The Board of Trustees meeting will convene at 7 PM immediately after the 2026 BOR adjourns.
14. Adjourn