

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



1. Call to Order
2. Roll Call
3. Public Comment
4. Welcome Building/Fence/HVAC Inspector Jacob Lipke
5. Approval of the February 9th 2026 BOT Meeting minutes
6. Village Financial Triage
7. Trustee’s Report (1) - Paul Schroeder
  - a. North & Chatham Street site visit results
8. Trustee’s Report (2) - Rick Cermak
  - a. Update: Generator & 3 phase power
9. Constable’s Report - Rocco Castellano
  - a. Wind Point Police Department report
  - b. Caledonia Fire Department report
  - c. Wisconsin Humane Society animal sheltering statistics
10. Treasurer’s Report - Bob O’Brien
  - a. Financial Reports
11. President’s Report - Roger Mellem
  - a. North Bay Marriage
12. Clerk’s Report - Dori Panthofer
  - a. 2026 Village Directory
  - b. Spring Election: Tuesday, April 7th, 2026
    - i. Public Test & In person absentee voting scheduled
  - c. AI Form report
  - d. Racine County Emergency Management training (Public Information Basics/FEMA & Damage Assessment)
  - e. VC3 update:
    - i. Domain & email cutover
    - ii. Update: New website
  - f. Upcoming Village meetings (Village Hall) (continued on next page)

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| Monday, April 13th 2026 | 6:00 PM - Planning Commission Meeting *<br><i>Tentative</i><br>7:00 PM - Board of Trustees Meeting   |
| Monday, May 11th, 2026  | 6:00 PM - Planning Commission Meeting *<br><i>Tentative</i><br>7:00 PM - 2026 Board of Review First Meeting<br>7:05 PM - Board of Trustees Meeting |
| Monday, June 8th, 2026  | 6:00 PM - Planning Commission Meeting *<br><i>Tentative</i>  |

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| Monday, June 15th, 2026<br>* <i>Third Monday of the mon</i> | 5:00 PM - 2026 Board of Review reconvenes<br>7:00 PM - 2026 Board of Review First Meeting<br>7:05 PM - Board of Trustees Meeting |
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13. Accounts Payable
  - a. AP February 2026 final in the amount of: **\$ 147,784.59**
  - b. AP March 2026 preliminary in the amount of: **\$ 10,819.39**
14. Old Business
  - a. Draft of Ordinance 2026-1 related to DNR mandated recycling ordinance
  - b. FEMA Sanctioned Communities. National Flood Insurance Program (zero cost) participation requirements and benefits to join.
  - c. Draft of Ordinance 2026-2 related to Wind & Solar energy
  - d. Post project landscape restoration at Village Hall (generator, website)
  - e. GZA & North Bay bluff/beach discussion.
15. New Business
  - a. 2026 Lawn Maintenance Proposal Aspen Property Care Professional
  - b. Ayres 2026 Bridge P-51-700 Vincennes Cir Inspection Proposal (if available)
  - c. Ayres assessment North & Chatham
  - d. Village Hall wood sign support pole rotted
    - i. Sign removed to prevent damage
    - ii. Review proposal to reinstall the sign (if available)
  - e. Village Hall Phone: Changes announced by AT&T will affect the Village Hall phone
16. Adjourn