

Agenda | April 13th, 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 March 9th, 2026 BOT Meeting minutes
6. Trustee's Report (1) - Paul Schroeder
 - a. Post project landscape restoration at Village Hall update
 - b. Village Hall sign post update
 - c. Bridge capping update
7. Trustee's Report (2) - Rick Cermak
 - a. Update: Generator & 3 phase power
8. Constable's Report - Rocco Castellano
 - a. Wind Point Police Department report
 - i. Consider the installation of solar-powered motion lights near the beach stairs.
 - b. Caledonia Fire Department report
 - c. Wisconsin Humane Society animal sheltering statistics
9. Treasurer's Report - Bob O'Brien
 - a. Financial Reports
10. President's Report - Roger Mellem
 - a. North Bay Marriage
11. Clerk's Report - Dori Panthofer
 - a. Elections
 - i. Spring Election Results
 1. Oath of Office for Trustee #1 Elect Paul Schroder, Trustee #2 Elect, Rick Cermak & Treasurer Elect Bob O'Brien
 - ii. Election Official update
 - iii. Fall Election dates: Partisan Primary on Tuesday, August 11th, 2026; General Election on Tuesday, November 3rd, 2026.
 1. Request to reschedule the August tentative Planning Commission and Board of Trustees (BOT) meetings from Monday, August 10th to Monday, August 3rd, the first Monday of the month.
 - iv. Election Inspector update
 - b. League of Wisconsin Spring Conference May 6-8, 2026
 - c. 2026 Board of Review Training & legal notices.

- d. VC3 update: New website
- e. Upcoming Village meetings (Village Hall) (continued on next page)

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
Monday, June 8th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i>
Monday, June 15th, 2026 * <i>Third Monday of the month</i>	5:00 PM - 2026 Board of Review reconvenes 7:05 PM - Board of Trustees Meeting
July 13th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting

- 12. Accounts Payable
 - a. AP March 2026 amended: **\$ 82,480.14**
 - b. AP April preliminary in the amount of **\$ 43,570.10**
- 13. Old Business
 - a. Draft of Ordinance 2026-1 related to DNR mandated recycling ordinance
 - b. Revised Draft of Ordinance 2026-2 related to Wind & Solar energy , if available
 - c. GZA & North Bay bluff/beach discussion.
- 14. New Business
 - a. 2026 Street Sweeping agreement
 - b. Lansdale Lane
 - c. Bridge P-51-700 Vincennes Circle: The Vincennes Circle bridge inspection frequency changed from annual to biannual, per Ayres Associates.
 - i. Concrete surface repair under bridge deck bid (if available)
 - d. 2 round planters not in use
 - e. VNB Spirit Wear sale
- 15. Adjourn