

Agenda | May 11th, 2026 | 7:05 PM | Village Hall
VNB Board of Trustees (BOT) Meeting



1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following sets of meeting minutes: April 13th, 2026 Planning Commission Minutes; April 13th, 2026 BOT Minutes
5. Trustee’s Report (1) - Paul Schroeder
 - a. Updates: Village Hall landscape restoration, light post & bridge rail capping
6. Trustee’s Report (2) - Rick Cermak
 - a. Update: Generator & 3 phase power
 - b. 2026 CMAR report
7. Constable’s Report - Rocco Castellano
 - a. Wind Point Police Department report
 - i. Update on solar-powered motion lights for the beach stairs.
 - b. Caledonia Fire Department report
 - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer’s Report - Bob O’Brien
 - a. Financial Reports
9. President’s Report - Roger Mellem
 - a. North Bay Marriage
10. Clerk’s Report - Dori Panthofer
 - a. 2026 YMCA Lighthouse Run June 20th, 2026 | Right of Way ** Added & posted 5/7/2027
 - b. 2026 Maintenance of Effort (MOE) Police, Fire & EMS Form SL305 filed.
 - c. Building Permits
 - d. Village Social: Deferred until spring 2027.
 - e. Recap: League of Wisconsin Spring Conference May 6-8, 2026
 - f. Website & Spirit Sale update
 - g. Upcoming Village meetings (Village Hall) (continued on next page)

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
Monday, July 13th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting
Monday, August 17th, 2026 * <i>Third Monday of the month</i>	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting

11. Accounts Payable
 - a. AP April amended total in the amount of: **\$ 54,613.20**
 - b. The May AP report is currently in preparation.
12. Old Business
 - a. Revised Draft of Ordinance 2026-2 related to Wind & Solar energy , if available
 - b. GZA & North Bay bluff/beach discussion.
 - c. Vincennes Circle Bridge (P-51-700): Evaluation by Ayres regarding the April 15, 2026, proposal from Resilience General Contractors LLC for concrete resurfacing on the bridge deck underside.
13. New Business
 - a. 5 Year Fire & EMS Contract ends 12/31/2026
 - b. LWM Transportation Funding Resolution
 - c. LWM Membership in the Local Stormwater Group
 - d. 2026 Fall Leaf Collection
 - e. 2026-2027 Snow Removal: Wis. Stat. § 86.105 related to snow removal on private drives
14. Adjourn