

**Agenda | June 15th, 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 set(s) of meeting minutes: May 11th, 2026 BOT Meeting Minutes and June 8th, 2026 Planning Commission Minutes.
5. Trustee’s Report (1) - Paul Schroeder
  - a. Village Hall landscape restoration
  - b. Michael’s Signs bid (sign post and reinstallation and resetting mailbox)
  - c. Four Seasons Bluff Mow estimate
6. Trustee’s Report (2) - Rick Cermak
  - a. 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
10. Clerk’s Report - Dori Panthofer
  - a. Building Permits
    - i. #F2026-3 Polacek 318 S Vincennes Cir: Storm damage fence replacement application
    - ii. B2024-7 400 Cross Creek; Phase 1 Mechanical permits not received.
  - b. Upcoming Village meetings (Village Hall)

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>	7:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting

11. Accounts Payable
  - a. May 2026 AP amended total in the amount of: **\$ 28,553.67**
  - b. June 2026 AP preliminary in the amount of: **\$ 17,704.75, amended to \$ 18,454.75**

12. Old Business
  - a. Revised Draft of Ordinance 2026-2 related to Wind & Solar energy, if available
  - b. GZA & North Bay bluff update, if available
  - c. 2026 Fall Leaf Collection, 2 year agreement
  - d. 2026-2027 Snow Removal on private drives update
  - e. FEMA Resolution & application to finalize Village participation
  - f. Caledonia Fire & EMS contract proposal received June 12th, 2026
13. New Business
  - a. Property maintenance ordinance discussion
  - b. 2026 CMAR Resolution
  - c. Ordinance enforcement discussion
  - d. Village legal representation discussion
  - e. Board of Appeals vacancy; Consideration of proposed candidate, Scott Hansing
14. Adjourn