



Agenda | July 13th, 2026 | 7:00 PM | Village Hall

VNB Executive Board Meeting

1. Call to Order
2. Roll Call
3. Public Comment
4. Private drive snow plowing agreement: Discussion with residents
5. Approval of the following set(s) of meeting minutes: June 15th, 2026 Board of Review, June 15th, 2026 Board of Trustees Meeting, June 24th, 2026 Stand Up Meeting of the Board of Trustees
6. Trustee's Report (1) - Paul Schroeder
 7. Home maintenance and structural conditions: General discussion to prevent additional blighted properties (buildings requiring paint, deteriorated siding/trim, roofing issues, and doors or windows in disrepair.
8. Trustee's Report (2) - Rick Cermak
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. Board of Appeals function
 - b. Letters of Notice of Ordinance Violations
 - i. Obstructed fire hydrant
 - ii. Signage
12. Clerk's Report - Dori Panthofer
 - a. Partisan Primary Election
 - b. Permits
 - i. Update on Permit # B2024-7 400 Cross Creek; Phase 1
 - ii. Updated Peddlers, Solicitors, Transient Merchants permit application posted
 - c. Upcoming Village meetings (Village Hall)

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
Monday, Sept. 14th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting

13. Accounts Payable
 - a. June 2026 AP amended in the amount of **\$ 22,485.66**
 - b. July 2026 AP preliminary in the amount of **\$ 25,216.64**
14. Old Business
 - a. Private drive snow plowing
 - b. Recommendation by the Planning Commission regarding an Ordinance to Create Section 8.14-5 of the Village of North Bay Village Code Concerning Solar and Wind Energy Systems, with a Public Hearing scheduled for 6 PM on Monday, July 27th, 2026
 - c. GZA & North Bay bluff update, if available
 - d. Property maintenance ordinance discussion
 - e. Racine County formal eviction 39 S Vincennes
 - f. Transition from Constable Castellano to Interim Constable LaFave
 - g. Planning Commission vacancy as of July 31st, 2026
15. New Business
 - a. Lakefront trash can
 - b. Fee schedule
16. Adjourn