



Agenda | August 17, 2026 | 7:00 PM | Village Hall

VNB Executive Board Meeting

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following set(s) of meeting minutes: July 13, 2026 Stand Up Meeting, July 13, 2026 Planning Commission Meeting, July 13, 2026 Executive Board Meeting, August 10, 2026 Stand Up Meeting and August 10, 2026 Planning Commission Meeting
5. Trustee's Report (1) - Paul Schroeder
6. Trustee's Report (2) - Rick Cermak
 - a. Beach water condition monitoring
7. Constable's Report - Thomas LaFave
 - a. Wind Point Police Department report
 - b. Caledonia Fire Department report
 - c. Wisconsin Humane Society - Animal Sheltering Statistics
8. Treasurer's Report - Bob O'Brien
 - a. Financial Reports
 - b. 2027 Budget
 - i. Budget Items
 - ii. November & December meeting date related to state budget statutes
9. President's Report - Roger Mellem
10. Clerk's Report - Dori Panthofer
 - a. Permit update
11. Upcoming Village meetings (Village Hall)

Monday, September 14th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Executive Board Meeting
Monday, October 12th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Executive Board Meeting
Monday, October 26th, 2026 <i>November meeting moved up.</i>	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Executive Board Meeting
Monday, November 30th, 2026 <i>December meeting moved up.</i>	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - 2027 Budget Hearing 7:05 PM - Executive Board Meeting

12. Accounts Payable

- a. July 2026 AP amended in the amount of **\$ 34,832.04**
 - b. August 2026 AP preliminary in the amount of **\$14,500.05**
13. Old Business
- a. Private drive snow removal update.
 - b. VC3 Technology Update
 - i. Migration from Google Workspace to Microsoft 365 Government Quote [REDACTED] in the amount of \$
 - ii. Cyber Security Grant (SLCGP) award \$5,650
 - 1. VC3 enterprise grade firewall Quote KG015305v1 in the amount of \$\$3,775
 - 2. VC3 Multi-factor configuration & authentication for Microsoft 365 GCC Quote KG015857v1 in the amount of \$2,470
 - c. Planning Commission recommendation for Ordinance 2026-2 related to Wind & Solar
 - d. GZA & North Bay bluff update, if available
14. New Business
- a. Proclamation request from WI DOT for Crash Responder Safety Week (November 2–6, 2026)
 - b. Ordinance Considerations
 - i. Noise Ordinance
 - ii. Fire Hydrant; also consider fire lane curb paint.
 - iii. Penalty and Fee Ordinance Terms (to address outdated language)
15. Adjourn