

**Minutes | August 29th, 2023 | 7:00PM**  
**Stand Up Meeting (SUM) of Board of Trustees | Village Hall**



President Schall called the meeting to order at 7:00PM.

**Roll Call:** President Mark J Schall, Trustee Rich Schmitt, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer

Excused: Trustee Rick Cermak

**Public:** Paul Schroeder - 3653 Nicolet Pl  
Mark Pfost & Gail Simon - 40 S Vincennes Cir  
Connie Mellem - 116 S Vincennes

**Public Comment** | President Schall reviewed public comment guidelines. None presented.

**Chapter 11 update** | President Schall put forth Ordinance 2023-1 which was drafted to update Village code to comply with current state laws.

Motion to approve Ordinance 2023-1, an ordinance to repeal and re-create Section 11.02 of the Village of North Bay Code concerning vacation rental establishments, made by Constable Wright and seconded by Trustee Schmitt.

Roll call vote: President Schall, AYE; Constable Wright, Aye; Trustee Schmitt, Aye. A quorum is present. Motion carried at 7:05PM .

**Fee schedule proposal** | President Schall presented Resolution #2023-3 - Vacation Rental Establishment Fee Schedule. Motion to pass Resolution #2023-3 - Vacation Rental Establishment Fee Schedule made by Constable Wright and seconded by Trustee Schmitt.

Roll call vote: President Schall, AYE; Constable Wright, Aye; Trustee Schmitt, Aye.

A quorum is present. Motion carried at 7:07PM.

**Revised Village application** | The VNB APPLICATION Vacation Rental Establishment form will replace the VNB Short Term Rental Registration Form. Note, form revisions do not require a Board vote. It was presented for informational purposes only.

**Adjourn** | Motion to adjourn made by Trustee Schmitt and seconded by Constable Wright. Roll call vote: President Schall, AYE; Constable Wright, Aye; Trustee Schmitt, Aye. A quorum is present. Meeting adjourned at 7:09PM.