

**Agenda | August 11th, 2025 | 7:00 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: June 19th, 2025 Planning Commission Meeting (*amended*); June 19th, 2025 SUM Meeting, July 17th, 2025 BOT Meeting and August 4th, 2025 SUM Meeting
5. Trustee's Report (1) – Paul Schroeder
 - a. Nicolet PI street light arm quote by Highway Light & Landscape Inc., awaiting estimate
 - b. Japanese Knot Weed infestation; Eradication - deferred
 - c. 2025-2026 Winter Snow removal awaiting response from Wind Point
 - d. Access on North St & Chatham St
 - e. Creek bank stabilization & french drain work complete at Village Hall
6. Trustee's Report (2) – Rick Cermak
 - a. Update: Generator & 3 phase power
7. Constable's Report – Interim Constable Rocco Castellano
 - a. Wind Point Police Department
 - b. Caledonia Fire Department
 - c. Wisconsin Humane Society animal sheltering statistics
 - d. Comprehensive Plan / Emergency Response Plan
 - e. Follow up on impeded access on Shore Acre Drive, Lansdale Lane, South Creek and Cross Creek
8. Treasurer's Report – Bob O'Brien
 - a. Financial Reports
9. President's Report – Roger Mellem
 - a. John's Disposal Contract renewal proposal
10. Clerk's Report – Dori Panthofer
 - a. Permit Applications (New, Closed, Incomplete/returned, withdrawn, etc.)
 - b. Elections - New legislative rule for observers
 - c. Newsletter Topics
 - d. Upcoming Village meetings (Village Hall)
 - i. BOT Meeting: 7PM Monday, September 8th, 2025
 - ii. BOT Meeting: 7 PM Monday, October 13th, 2025
 - iii. **November BOT Meeting moved due to state budget notice requirements:**
7 PM Monday, October 27th, 2025
 - iv. **Budget Hearing: 7 PM Monday, November 24th, 2025**
 - v. **December BOT Meeting moved due to state budget notice requirements:**
BOT Meeting: 7:05 PM Monday, November 24th, 2025

11. Accounts Payable
 - a. 2025 July AP amended report in the amount of: \$ 44,771.48
 - b. 2025 August AP preliminary report in the amount of: \$ 29,323.73
12. Old Business
 - a. 39 S Vincennes Cir property condition
 - b. Intersection site triangle safety concerns
 - c. GZA results
 - d. Village Hall numeric keypad quote (if available) from Hoernell Key Shop Inc (qualifies for the \$600 LWM Safety Grant)
13. New Business
 - a. Johns Disposal proposed contract changes beginning 1/1/2026
 - b. League of Wisconsin Municipal July Case Alert RE:Shore Term Rentals
 - i. VNB Chapter 11.02(2) Vacation Rental Establishment (d)(9) Proof of property and liability insurance covering the vacation rental establishment property and use.
 - ii. Property line monuments
 - c. 3 cases of Village records & file cabinet key were returned to Village Hall by former President Schall on July 22nd, 2025
 - i. Review village records checkout procedures
 - ii. Review key assignment procedures
 - d. LWMMI 11/1/2025 Insurance Renewal application
 - e. Halloween on Friday (October 31st, 2025) - Village Trick or Treat hours
14. Adjourn