

**Agenda | September 8th, 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: August 11th, 2025 SUM, August 11th, 2025 BOT, August 25th SUM, September 5th, 2025 SUM
5. Trustee's Report (1) - Paul Schroeder
  - a. Nicolet PI street light arm & luminaire \$3520 each set / Highway Light & Landscape
  - b. North St & Chatham St vegetation trimming & clearing
6. Trustee's Report (2) - Rick Cermak
7. Constable's Report - Rocco Castellano
  - a. Wind Point Police Department
  - b. Caledonia Fire Department
  - c. Wisconsin Humane Society animal sheltering statistics
  - d. 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
10. Clerk's Report - Dori Panthofer
  - a. Permit Applications (New, Closed, Incomplete/returned, withdrawn, etc.)
  - b. Upcoming Village meetings (Village Hall)
    - i. BOT Meeting: 7 PM Monday, October 13th, 2025
    - ii. **November BOT Meeting moved due to state budget notice requirements:**  
7 PM Monday, October 27th, 2025
    - iii. **Budget Hearing: 7 PM Monday, November 24th, 2025**
    - iv. **December BOT Meeting moved due to state budget notice requirements:**  
BOT Meeting: 7:05 PM Monday, November 24th, 2025
11. Accounts Payable
  - a. 2025 August AP amended report in the amount of \$ 29,917.61
  - b. 2025 September AP preliminary report in the amount of \$ 22,950.67
12. Old Business
  - a. Johns Disposal proposed contract changes beginning in 2026 / Nate Austin
  - b. Village Hall numeric keypad quotes from Hoernell Key Shop Inc (qualifies for the \$600 LWM Safety Grant)
13. New Business
14. Adjourn