

**Agenda | October 27th, 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 two sets of meeting minutes: 1) October 13th, 2025 Planning Commission Meeting; 2) October 13th, 2025 Board of Trustees Meeting
5. Trustee’s Report (1) - Paul Schroeder
  - a. 2025 Pavement Management update
6. Trustee’s Report (2) - Rick Cermak
  - a. Update: Generator & 3 phase power
7. Constable’s Report - Rocco Castellano
  - a. Wind Point Police Department
  - b. Caledonia Fire Department
  - c. Wisconsin Humane Society animal sheltering statistics
8. Treasurer’s Report - Bob O’Brien
  - a. Financial Reports
  - b. Preliminary 2026 Budget
9. President’s Report - Roger Mellem
  - a. Village Hall security: Century Security proposal and keyless entry
  - b. John’s Disposal Contract renewal proposal
  - c. Building Inspector agreed to extend his contract to December 31st, 2025
  - d. Solar Ordinance
  - e. Short Term Rentals
10. Clerk’s Report - Dori Panthofer
  - a. Permit Applications (New, Closed, Incomplete/returned, withdrawn, etc.)
  - b. Elections
    - i. 2026-2027 Election Inspector preliminary list
  - c. Newsletter Topics
  - d. Upcoming Village meetings (Village Hall)

Mon., Nov. 24th, 2025	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Budget Hearing 7:10 PM - Board of Trustees Meeting ( <i>December meeting moved up due to state budget hearing requirements.</i> )
Mon., Jan. 12th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Village Caucus 7:10 PM - Board of Trustees Meeting

11. Accounts Payable
  - a. Amended October 2025 AP report in the amount of **\$ 35,370.99**
  - b. November 2025
12. Old Business
  - a. Information Technology / VC3 vs. Civic Plus
  - b. Johns Disposal Contract
  - c. 39 S Vincennes Cir property condition
  - d. Intersection site triangle safety concerns
  - e. GZA update (North Bay bluff/beach assessment)
  - f. 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.
  - g. LWMMI 11/1/2025 Cyber Crime
  - h. Regulation on solar development
13. New Business
  - a. 2026 Wind Point Police Agreement
  - b. Update Public Comment Guidelines
  - c. P-51-700 Vincennes Bridge Inspection 2025
  - d. Partial overlayment by 6 residents on Cross Creek Rd.
14. Adjourn