



**Agenda | November 24th, 2025 | * 7:10 PM | Village Hall
 VNB Board of Trustees (BOT) Meeting**

** The 2026 Budget Hearing preceded this meeting.*

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following two sets of meeting minutes: 1) October 27th, 2025 Board of Trustees Meeting and 2) November 3rd, 2025 Planning Commission Meeting, 3) November 3rd, 2025 Stand Up 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. 2026 Village of North Bay Budget
9. President’s Report - Roger Mellem
 - a. 3500 N Main St
 - b. Drafting of the following 2 ordinances currently with the attorney
 - i. Solar and Wind ordinance with the attorney
 - ii. Intersection site triangle
10. Clerk’s Report - Dori Panthofer
 - a. Permit Applications (New, Closed, Incomplete/returned, withdrawn, etc.)
 - i. Clerk research on building inspectors (*Old Business #12*)
 - b. Elections
 - i. 2026-2027 Election Inspectors
 - ii. Spring Elections:
 1. Spring Primary: Tuesday, February 17th, 2026 (if needed)
 2. Spring Election: Tuesday, April 7th, 2026
 - c. Newsletter Topics
 - d. Upcoming Village meetings (Village Hall)

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
Monday, Feb. 9th, 2026	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting

Monday, March 9th, 2025	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Board of Trustees Meeting
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11. Accounts Payable
 - a. November 2025 in the amount of **\$ 44,741.81**
 - b. December 2025
12. Old Business
 - a. GZA update (North Bay bluff/beach assessment)
 - b. Ordinance update mandated by state: DNR Recycling due April 30th, 2026
 - c. P-51-700 Vincennes Bridge Inspection 2025 (if report is available)
 - d. Building, Plumbing, Electrical Inspectors
 - i. Appointments
 - ii. 2026 Fees
 - e. Election Inspector Appointments (January 1st, 2026 through December 31st, 2027)
13. New Business
 - a. 3 Village Offices on the Tuesday, April 7th, 2026 Ballot: Trustee #1 Public Works, Incumbent: Paul Schroeder; Trustee #2 Water & Wastewater, Incumbent Rick Cermak; Treasurer, Incumbent: Robert E. O'Brien
 - a. Resolution 2025-4 | 2026 Village of North Bay Budget
 - b. Destruction of Obsolete Records
14. Adjourn