

Agenda | VNB Executive Board Meeting

7:00 PM | Village Hall



Monday, September 14, 2026

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following set(s) of meeting minutes: August 17, 2026 Executive Board Meeting; August 24, 2026 Public Hearing, August 24, 2026 Stand Up Meeting; September 8, 2026 Satnd Up Meeting
5. Trustee's Report (1) - Paul Schroeder
 - a. Village Hall bulk collection scheduled
 - b. Exterior gaps in the attic area above the Village Hall kitchenette / Critter Control of SE Wisconsin
6. Trustee's Report (2) - Rick Cermak
 - a. Service work: Lift station(s), sewers, storm drains, street lights or other.
7. Constable's Report - Thomas LaFave
 - a. Wind Point Police Department report
 - b. Caledonia Fire Department report
 - c. Wisconsin Humane Society - Animal Sheltering Statistics
8. Treasurer's Report - Bob O'Brien
 - a. Financial Reports
 - b. 2027 Budget
 - i. Budget Items
9. President's Report - Roger Mellem
 - a. Village legal representation
 - b. Municipal Code & Fee Schedule comprehensive revision previously approved at the July 13, 2026 EMB meeting.
10. Clerk's Report - Dori Panthofer
 - a. Village insurance renewal submitted
 - b. Recycling grant application
 - c. Permit updates
 - d. Upcoming Village meetings (Village Hall)

Monday, October 12, 2026	6:00 PM - Planning Commission Meeting * <i>Likely</i> 7:00 PM - Executive Board Meeting
Monday, October 26th, 2026 <i>November meeting moved up.</i>	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Executive Board Meeting
Monday, November 30th, 2026 <i>December meeting moved up.</i>	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - 2027 Budget Hearing 7:05 PM - Executive Board Meeting

11. Accounts Payable
 - a. January 2026 AP amended August 26th, 2026 in the amount of **\$ 374,538.12** (check #14289 issued to VC3 presumed lost in the mail surfaced and deposited, applied to current invoices)
 - b. August 2026 AP amended in the amount of **\$ 15,640.15**
 - c. September 2026 preliminary AP report is currently being prepared.
12. Old Business
 - a. GZA & North Bay bluff update, if available
 - b. Notice of easement encroachment (fire hydrant) issued
 - c. Municipal Code & Fee Schedule comprehensive revision previously approved at the July 13, 2026 Executive Board Meeting meeting.
 - d. Century Security Lighthouse Drive Lift Station Alarm - Budget Item
13. New Business
 - a. Village legal representation
 - b. Johns Disposal rate proposal letter dated September 1, 2026
 - c. 2026 Trick or Treat
14. Adjourn