

Executive Board Meeting | Village Hall
7 PM Monday, October 26, 2026



Amended 10/25/2026

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following set(s) of meeting minutes: October 12, 2026 Executive Board Meeting
5. Trustee's Report (1) - Paul Schroeder
 - a. Should we mow the lakefront hillside
6. Trustee's Report (2) - Rick Cermak
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 Preliminary Budget
9. President's Report - Roger Mellem
 - a. Update: Fire hydrant encroachment 3721 Lighthouse Drive
10. Clerk's Report - Dori Panthofer
 - a. AT&T copper wire service ending in 2027, conversion required
 - b. Elections
 - i. General Election - November 3, 2026
 - ii. April 6, 2027 Spring Election
 1. Type A Notice scheduled to appear in the Journal Times on November 4, 2026
 2. Village Caucus January 11, 2027; 3 Village Offices on the Ballot: President, Trustee #3 Constable and Clerk
 - c. Permit update
 - i. Update: Unpermitted greenhouse 540 South Creek Road
 - d. Upcoming Village meetings (Village Hall)

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
Monday, January 11, 2027	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Village Caucus 7:05 PM - Executive Board Meeting

11. Accounts Payable
 - a. October 2026 AP amended on 10/23/2026 in the amount of **\$ 58,389.72**
 - b. November 2026 AP: Pending receipt of invoices prior to preparation.
12. Old Business
 - a. R&R Insurance 11/1/2026 Renewal Proposal & electronic funds transfer bill payment
 - i. Cyber insurance rejection sign off
 - b. GZA assessment of North Bay Park shoreline and bluff conditions located along Vincennes Circle.
 - i. Updated GZA North Bay quantities and costs estimate October 13 2026 (water based)
 - c. Century Security 9/21/2026 Village Hall security cameras.
13. New Business
 - a. Telecom/Telecable box in front of hydrant (3721 Lighthouse Dr) needs to be relocated per Fire Chief Leininger
 - b. Additional Cyber Security Grant \$9,564 application for 2027 - added 10/25/2026
14. Adjourn