Executive Board Meeting | Village Hall
7:05 PM Monday, November 30, 2026

THE VILLAGE OF NORTH BAY EST. 1951

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of the following set(s) of meeting minutes: October 26, 2026 Executive Board Meeting
5. Trustee's Report (1) - Paul Schroeder
   a. Update on Telecom/Telecable box relocation at 3721 Lighthouse Dr
6. Trustee's Report (2) - Rick Cermak
   a. Generator update
7. Constable's Report - Thomas LaFave
   a. 2 recent dog incidents
   b. Wind Point Police Department report
   c. Caledonia Fire Department report
   d. 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
10. Clerk's Report - Dori Panthofer
    a. AT&T Quote ID 01468929; Service change from copper to AT&T Business Fiber
    b. VC3
       i. Wireless access point quote #021617v1 in the amount of $751
       ii. Migration to Microsoft 365 GCC update
    c. Village Hall security cameras update
    d. Elections
       i. April 6, 2027Spring Election; if needed, primary would be February 16, 2027
          1. Village Caucus January 11, 2027; 3 Village Offices on the Ballot: President, Trustee #3 Constable and Clerk. Those not interested in seeking reelection are required toi submit a Declaration of Non-Candidacy form by December 26, 2026.
          2. Racine County Spring Election; Judicial Officers, County Executive, Wind Point/VNB Municipal Judge
    e. Permit update
    f. Upcoming Village meetings (Village Hall)

Monday, January 11, 2027	6:00 PM - Planning Commission Meeting * *Tentative* 7:00 PM - Village Caucus 7:05 PM - Executive Board Meeting
Monday, February 8, 2027	6:00 PM - Planning Commission Meeting * *Tentative* 7:00 PM - Executive Board Meeting
Monday, March 8, 2027	6:00 PM - Planning Commission Meeting * *Tentative* 7:00 PM - Executive Board Meeting

11. Accounts Payable
    a. November 2026 AP in the amount of **$ 38,115.72**
    b. December 2026 AP: Pending receipt of invoices prior to preparation and grant authorization for the Treasurer & Clerk to pay routine invoices to maintain current accounts before the January 11, 2026 Executive Board Meeting
12. Old Business
    a. Update on GZA project, if available
    b. Application #PCRA2026-5 for a proposed fence at 400 Cross Creek Road
    c. The 2027 Cyber Security Grant application requesting $9,564 was submitted by VC3 by the deadline.
    d. Unresolved: Encroachment Permit Application 2024-2 is unresolved and incomplete; action was deferred in August and September awaiting a written maintenance agreement from the owners of 3623 N Main Street for the north side of the ravine, which is currently inaccessible to Village contractors, and the expected follow-up encroachment application was not submitted in spring 2025.
13. New Business
    a. New PFAS Settlements for Public Water Systems
    b. Resolution #2026-4 to approve the proposed 2027 Village of North Bay Budget in the amount of $463,524; Village Tax Levy $422,192.
    c. Free tax exempt Amazon Business Prime for League of Wisconsin Municipalities Members (2 year program)
    d. Offer from resident to contribute toward replacing 2 trees in the ravine adjacent to 3623 N. Main St.
14. Adjourn