



Minutes | Wednesday, June 24th, 2026 | 2 PM | Village Hall

VNB Stand Up Meeting (SUM)

- 1) Call to Order - President Mellem called the meeting to order at 2 PM.
- 2) Roll Call - President Roger Mellem, Trustee Paul Schroeder, Trustee Rick Cermak, Treasurer Robert O'Brien, Clerk Dori Panthofer. Excused: Constable Castellano
- 3) Constable Castellano's letter of resignation to take effect July 31st, 2026 | On Monday, July 22nd, 2026, Clerk Panthofer and President Mellem were notified via email of Constable Castellano's formal resignation effective July 31st, 2026.
- 4) Chapter 2 Officials - 2.09(5) General regulations governing all Village officers; Vacancies.
The Village Board's options are:
 - Vacant. Leave the position vacant until it is filled by election when the term expires; or
 - Appoint. Appoint an individual to fill the vacant position until the term expires and is filled by election when the term expires; or
 - Appoint Pending Special Election. Appoint an individual to fill the vacant position until the position is filled following a special election.
 - a) Filling Constable vacancy by appointment: A motion was made by Trustee Cermak and seconded by Trustee Schroeder to appoint Tom LaFave as Interim Constable, effective July 31st, 2026 to cover the remainder of the current two-year term, concluding on the third Tuesday of April 2027. The motion carried with all in favor and none opposed.
- 5) Planning Commission member update. Deferred.
- a) Snow removal on private drives: The Board approved a draft snow removal agreement and deed restrictions document created by the Village Attorney that complies with Wisconsin State Statute § 86.105. Clerk Panthofer will coordinate the mailing to notify property owners that continued municipal snow removal on private drives requires formal contracts. Notices will invite owners to the Board meeting at 7:00 PM on Monday, July 13th, 2026 at Village Hall. Distribution will be via:
 - b) Certified Mail, Return Receipt Requested
 - c) First Class US Mail
 - d) Email, where available
- 6) Chapter 8: Proposed solar & wind ordinance updated draft | The finalization of the proposed ordinance language is currently awaiting professional feedback from the Electrical and Building Inspectors. The Board will also direct legal counsel to revise the provisions concerning fees and deposits to specify that such financial requirements shall be governed by a separate, formally adopted fee schedule.
- 7) Additional Chapter 8 items related to replacement fences and accessory structures. Deferred.
- 8) Prior stormwater drainage coordinated by North Bay and Greater North Bay property owners(s). For the record, it should be noted that a storm drain was installed by the City of Racine for the Pape property and a Greater North Bay property leading into the City of Racine storm water system.
- 9) Adjourn | Following a motion by Trustee Schroeder and a second by Trustee Cermak, the meeting was adjourned at 2:40 PM by a unanimous vote.