



Minutes | Monday, July 13th, 2026 | 6:15 PM | Village Hall
VNB Stand Up Meeting (SUM) of the Executive Board

- 1) Call to Order: President Mellem called the meeting to order at 6:38 PM.
- 2) Roll Call: President Roger Mellem, Trustee Paul Schroeder, Trustee Rick Cermak, Treasurer Robert O'Brien, Clerk Dori Panthofer. Excused: Constable Rocco Castellano
- 3) Police & Municipal Court Contract
- 4) Public Works Memorandum of Understanding (MOU)
- 5) In accordance with Wis. Stat. § 19.84(2), the presiding officer requests a motion to convene in closed session under Wis. Stat. § 19.85(1)(e), as competitive or bargaining reasons necessitate this closure regarding Police & Municipal Court services and possible impact on MOU.

Motion to enter closed session pursuant to Wis Stat. § 19.84(2) to convene in closed session under Wis. Stat. § 19.85(1)(e), as competitive or bargaining reasons necessitate this closure regarding Police & Municipal Court services and possible impact on MOU was made by Trustee Schroeder and seconded by Trustee Cermak.

Roll call vote: President Mellem Aye; Trustee Cermak Aye; Trustee Schroeder Aye. Motion carried.

Motion to return to open session made by Trustee Schroeder and seconded by Trustee Cermak.

Roll call vote: President Mellem Aye; Trustee Cermak Aye; Trustee Schroeder Aye. Motion carried.

- 6) Following the closed session the Village Board will reconvene in open session and may take such action as it deems appropriate on the matter discussed in closed session.

Motion to pursue submitting a request for proposal (RFP) to the Caledonia Police Department for Police & Court services made by Trustee Cermak and seconded by Trustee Schroeder.

Roll call vote: President Mellem Aye; Trustee Cermak Aye; Trustee Schroeder Aye. Motion carried.

- 7) Adjourn - Motion to adjourn made by Trustee Schroeder and seconded by Trustee Cermak. All in favor, none opposed. The meeting adjourned at 6:49 PM.