



Minutes | 6PM - Monday, August 10, 2026 | Village Hall

Planning Commission Public Hearing & Meeting

1. Call to order: President Mellem called the meeting to order at 6:00 PM.
2. Roll Call: President Roger Mellem, Trustee Rick Cermak, Trustee Paul Schroeder, Constable Tom LaFave and Clerk Dori A. Panthofer. Resident Members: Bill Cosban, Mark Hyde. Excused: Treasurer Robert E. O'Brien and Resident Member Mark Murphy
3. Planning Commission resident member updates:
 - a. Resignation of Kari McGaughey, resident member, effective July 29th, 2026
 - b. During the 5:55 PM Stand Up Meeting on August 10, 2026, the Board of Trustees voted unanimously to appoint Mark Murphy to fill the vacancy created by the Constable transition.
4. Approval of the July 13, 2026 Planning Commission meeting minutes. The Planning Commission meeting minutes from July 13, 2026, were unanimously approved following a motion by Trustee Schroeder and a second by Resident Member Cosban.
5. Revisions to proposed ordinances to create sections 8.14-5 and 8.14-6 of the Village of North Bay Village Code concerning solar and wind energy systems.
6. Public Comment: Any person or persons, whether or not represented by agent or attorney, has the opportunity to be heard either for or against amending the Village of North Bay Zoning Code with Section 8.14-5 and 8.14-6 concerning solar energy and wind energy systems. This includes written comments submitted by mail to the Village Clerk Village of North Bay, 3615 Hennepin Place, Racine WI 53402; or by email to: clerk@vnbwi.gov

Clerk Panthofer verified that no public comments had been received prior to the meeting, and none were offered during the session.

7. Planning Commission Recommendation: A motion was made by Resident Member Cosban to recommend that the Board of Trustees accept the Planning Commission's recommendation to move forward with the clean version. This recommendation is contingent upon final verification by the Building and Electrical Inspectors to guarantee that all proposed installations comply with state building and electrical codes, and are certified by either Underwriters Laboratories, Inc. or the National Renewable Energy Laboratory, and all state building & electrical codes. Pending the Board of Trustees' acceptance of this recommendation, a Public Hearing has been scheduled for Monday, August 24, 2026, at 6:00 PM. The motion received a second from the Trustee. The motion was carried unanimously.

Furthermore, Clerk Panthofer confirmed that the scheduling of legal notices for the upcoming August 24th, 2026 Public Hearing has already been completed.

8. Next Planning Commission meeting: Monday, August 17th, 2026 (3rd Monday)
9. Motion to Adjourn : Motion to adjourn - Paul Bill 6:36 PM