

MINUTES

1. Call to Order: President Mellem called the meeting to order at 7:00 PM.
2. Roll Call: President Roger Mellem, Trustee Paul Schroeder, Trustee Rick Cermak, Constable Tom La Fave, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer
Public: None
3. Public Comment: None
4. Approval of the following set(s) of meeting minutes: August 17, 2026 Executive Board Meeting; August 24, 2026 Public Hearing; August 24, 2026 Stand Up Meeting; September 8, 2026 Stand Up Meeting.

A motion was made by Trustee Schroeder and seconded by Trustee Cermak to approve the minutes as presented. The motion was carried unanimously.
5. Trustee's Report (1) - Paul Schroeder
 - a. Village Hall bulk collection scheduled first Monday in October.
 - i. 2 Purple Martin Birdhouses - List in next newsletter or donate to River Bend
 - b. Exterior gaps in the attic area above the Village Hall kitchenette; Awaiting response from Critter Control of SE Wisconsin
6. Trustee's Report (2) - Rick Cermak
 - a. Service work:
 - i. The two North Bay lift station pits and the overflow pit are scheduled to be pumped out, cleaned, and inspected in October.
 - ii. Trustee Cermak plans to obtain bids for televising of sewer lines west of Main Street and also box drains adjacent to bridges to prepare maintenance schedule
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 Budget
 - i. Budget Items
9. President's Report - Roger Mellem
 - a. Village legal representation
 - b. Municipal Code & Fee Schedule comprehensive revision previously approved at the July 13, 2026 EMB meeting. The primary goal: Update outdated municipal code, remove fixed fee figures, create a fee schedule that can be revised annually, incorporate state/county legislative changes, and ensure full ADA compliance throughout the document. Postpone initiating the update until legal representation for the village can be discussed further.

10. Clerk's Report - Dori Panthofer
 - a. Village insurance renewal submitted
 - b. Recycling grant application submitted.
 - c. Permit updates: Notice of unpermitted greenhouse will be issued this month; 2 new applications (Solar Energy Systems and Wind Energy Systems) have been developed; The Village is awaiting a retroactive plumbing permit application for 5 gas lines to the gas lights located on 400 Cross Creek Road.
 - d. Upcoming Village meetings (Village Hall)

Monday, October 12, 2026	6:00 PM - Planning Commission Meeting * <i>Likely</i> 7:00 PM - Executive Board Meeting
Monday, October 26, 2026 <i>November meeting moved up.</i>	6:00 PM - Planning Commission Meeting * <i>Tentative</i> 7:00 PM - Executive Board Meeting
Monday, November 30, 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

11. Accounts Payable
 - a. January 2026 AP amended August 26th, 2026 in the amount of **\$ 374,538.12** (check #14289 issued to VC3 presumed lost in the mail surfaced and deposited, applied to current invoices)
 - b. August 2026 AP amended in the amount of **\$ 15,640.15**
 - c. September 2026 preliminary AP report in the amount of **\$ 19,743.61**, amended to **\$21,629.86** to pay CLA.

A motion was made by Trustee Schroeder and seconded by Trustee Cermak to approve the accounts payable reports and total reference above. .The motion was carried unanimously.
12. Old Business
 - a. GZA & North Bay bluff update (none available). Points of concerns noted below:
 - Substantial displacement and tumbling of armor stone on the north end of the bluff.
 - Extend an invitation to the Project Engineer to attend an upcoming meeting.
 - Evaluate options to optimize mobilization expense, possibly in coordination with the Wind Point Shoop Park Golf Course initiative.
 - Inquire whether consultation has occurred with the DNR and Army Corps regarding VNB's project.
 - Assess the feasibility of completing marine stone delivery within the proposed figures.
 - b. Notice of easement encroachment (fire hydrant) issued. Village action will occur if the owner does not clear the encroachment by September 30, 2026.
 - c. Municipal Code & Fee Schedule comprehensive revision previously approved at the July 13, 2026 Executive Board Meeting.
 - d. Century Security Lighthouse Drive Lift Station Alarm - Budget Item. Service for the buried AT&T wires linking the Lighthouse Drive lift station to Village Hall has been discontinued. To prevent a system failure, a planned replacement of the aging monitoring system should be considered. Trustee Cermak will contact Century Security to identify options. .
13. New Business
 - a. Village legal representation

- b. Johns Disposal rate proposal letter dated September 1, 2026: A motion to approve the proposed rate adjustments was made by Trustee Schroeder and seconded by Trustee Cermak. The motion was carried unanimously.
 - c. 2026 Trick or Treat is Sat, Oct 31, 2026. North Bay T or T should align with the City of Racine date - 5PM - 7 PM - Dori confirms the date with City.
14. Adjourn: Upon a motion by Trustee Schroeder, seconded by Constable La Fave, the meeting adjourned at 8:08 PM by a unanimous vote.