



Village of North Bay Board of Trustees
Minutes | Tuesday, March 5th, 2024 | 6:00PM
Stand Up Meeting (SUM) Agenda

Call to Order | President Schall called the meeting to order at 6:00PM.

Roll Call in Open Session | President Mark Schall, Treasurer Robert O'Brien, Constable Kristin Wright, Trustee Rich Schmitt, Clerk Dori Panthofer. Absent: Trustee Rick Cermak

Public: Mark Hyde (545 Cross Creek Rd) Mark Hyde exited the building at 6:02 PM and did not return.

Public Comment | None presented.

CLOSED SESSION

Upon motion made, seconded, and adopted by roll call vote, the Board of Trustees will convene into closed session for the following reason(s):

Pursuant to Wisconsin Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities, specifically as it relates to legal representation related to January 16th, 2024 Termination Notice of the Sewer Agreement between the City of Racine, Village of Elmwood Park and the Village of North Bay.

Motion to enter into a Closed Session made by Constable Wright and seconded by Trustee Schmitt.

Roll call vote: President Schall -Yes; Trustee Schmitt -Yes; Constable Wright-Yes

The meeting entered into closed session at 6:05PM.

RETURN TO OPEN SESSION

Upon motion made, seconded, and adopted by roll call vote, the Board of Trustees will reconvene in open session.

Pursuant to Wisconsin Statutes 19.85 (2) the Board of Trustees will reconvene in Open Session and possibly take action to retain legal representation for said matter referenced above.

Motion to reconvene in Open Session made by Constable Wright and seconded by Trustee Schmitt.

Roll call vote: President Schall -Yes; Trustee Schmitt -Yes; Constable Wright-Yes

The SUM returned to Open Session at 6:16 PM.

Motion to approve the March 1st, 2024 engagement letter with Matthew J. Fleming, Murphy Desmond Lawyers SC made by Constable Wright and seconded by Trustee Schmitt.

Roll call vote: President Schall -Yes; Trustee Schmitt -Yes; Constable Wright-Yes

Motion carried at 6:19 PM.

Adjourn | Motion to adjourn made by Constable Wright and seconded by Trustee Schmitt.

Roll call vote: President Schall -Yes; Trustee Schmitt -Yes; Constable Wright-Yes

Stand Up meeting adjourned at 6:20 PM.