

**Village of North Bay Board of Trustees Stand Up Meeting  
Minutes: Monday, April 29th, 2024 | 4:00 PM**



1. **Call to order:** President Schall called the meeting to order at 4:00 PM.
2. **Roll Call:** President Mark Schall, Trustee Paul Schroeder, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert O'Brien, Clerk Dori Panthofer
3. **Motion to close the meeting** under Wisconsin statutes 19.85(1)(a) and 19.85(1)(f) per village attorney made by Constable Wright and seconded by Trustee Cermak.
4. **Roll call vote:** President Schall YES; Trustee Schroeder YES; Trustee Cermak YES; Constable Wright YES.  
Motion carried at 4:01 PM.
5. **Update on current litigation involving village**
6. **Inter and Intra Board communications**
7. **Motion to terminate close session** made by Trustee Cermak and seconded by Constable Wright.
8. **Roll call vote:** President Schall YES; Trustee Schroeder YES; Trustee Cermak YES; Constable Wright YES.  
Motion carried at 4:24 PM.
9. **Motion to adjourn** made by Trustee Schroeder and seconded by Constable Wright.  
Roll call vote: President Schall YES; Trustee Schroeder YES; Trustee Cermak YES; Constable Wright YES.  
Meeting adjourned at 4:25 PM.