

**Village of North Bay Board of Trustees Stand Up Meeting  
Minutes: Wednesday, May 8th, 2024 | 4:00PM**



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, Treasurer Robert O'Brien, Clerk Dori Panthofer. Excused: Constable Kristin Wright
3. **Motion to close meeting** under Wisconsin statutes 19.85(1)(a) made by Trustee Schroeder and seconded by Trustee Cermak.
4. **Roll call vote:** President Schall YES; Trustee Schroeder YES; Trustee Cermak YES  
Motion carried at 4:01 PM.
5. **Update on meditation results**
6. **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 regarding said matter above.
7. **Motion to return to Open Session** made by Trustee Schroeder and seconded by Trustee Cermak.  
  
**Roll call vote:** President Schall YES; Trustee Schroeder YES; Trustee Cermak YES  
  
Motion carried at 4:12 PM  
  
**ACTION:** Motion to reject the lot 5 proposal by Karen Horwtizz made by Trustee Schroeder and seconded by Trustee Cermak.  
  
**Roll call vote:** President Schall YES; Trustee Schroeder YES; Trustee Cermak YES
8. **Motion to Adjourn** made by Trustee Cermak and seconded by Trustee Schroeder.  
  
**Roll call vote:** President Schall YES; Trustee Schroeder YES; Trustee Cermak YES  
  
Meeting adjourned at 4:15 PM.