



**Minutes | Friday, May 23rd, 2025 | 4:00 PM | Village Hall
Stand Up Meeting (SUM) of the Board of Trustees**

Minutes amended 7/10/2025

For information on Open Meeting Law and Closed Sessions, please [click here](#) or visit the Wisconsin Department of Justice page:

<https://www.doj.state.wi.us/sites/default/files/office-open-government/Resources/OML-GUIDE.pdf>

1. Call to order: President Schall called the meeting to order at 4:00 PM
2. Suspend Robert's Rules: Motion to suspend Robert's Rules made by Constable Castellano and seconded to Trustee Schroeder. All in favor, none opposed. Motion carried.
3. Roll Call:
Elected Officials: President Mark J. Schall, Public Works Trustee #1 Paul Schroeder, Constable Trustee #3 Rocco Castellano, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer. Absent: Water & Wastewater Trustee #3 Rick Cermak

Village Attorney Eric Larson, Stafford & Rosenbaum Attorneys Erin Deeley & Mason Higgins
4. The Village Board anticipates going into closed session pursuant to §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically concerning Racine County Case Number 2021 CV 1357 entitled Lighthouse Drive LLC v. Village of North Bay.

A motion to enter Closed Session was made by Trustee Schroeder and seconded by Constable Castellano.

Roll Call Vote:	President Schall	YES
	Trustee Schroder	YES
	Constable Castellano	YES

The motion to enter a closed session was carried.

The Village conferred with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically concerning Racine County Case Number 2021 CV 1357 entitled Lighthouse Drive LLC v. Village of North Bay.

A motion to adjourn the Closed Session made by Constable Castellano and seconded by Trustee Schroeder.

Roll Call Vote:	President Schall	YES
	Trustee Schroder	YES
	Constable Castellano	YES

The motion to adjourn the Closed Session carried.

5. Following the Closed Session, the Village Board will reconvene in open session and may take such action as it deems appropriate on the matter discussed in closed session.

No action was taken.

6. Motion to Adjourn was made by Trustee Schroeder and seconded by Constable Castellano.

Roll Call Vote: President Schall YES
Trustee Schroder YES
Constable Castellano YES

The motion to adjourn was carried at 4:30 PM. ** The word meeting was changed to minutes 7/10/2025 and presented to the Trustees for a vote on 7/14/2025.