

**Minutes | Friday, September 5th, 2025 | 4:15 PM | Village Hall
Stand Up Meeting (SUM) of the Board of Trustees**



1. Call to order: President Mellem called the meeting to order at 4:15 PM.
2. Roll Call: President Roger Mellem, Trustee #1 Paul Schroeder, Constable Rocco Castellano, Clerk Dori Panthofer. Excused: Trustee #2 Rick Cermak and Treasurer Robert O'Brien.
3. Wind Point-North Bay Village citation # LC81H0LHN3 for an ordinance violation at 3505 Chatham St proposed stipulation and order agreement
Motion to authorize Prosecutor Schultz to proceed with the proposed plea deal made by Trustee Schroeder, seconded by Constable Castellano. All in favor, none opposed. Motion carried.
4. Motion to Adjourn: Motion to adjourn made by Trustee Schroeder, seconded by Constable Castellano. All in favor, none opposed. The meeting adjourned at 4:20 PM.