Village of Wind Point/ Village of North Bay Joint Village Board Meeting Minutes Thursday, June 11, 2020– 5:30 p.m.

The joint meeting of the Village of Wind Point and Village of North Bay Board was held at Village Hall, 4725 Lighthouse Drive and virtually via WebEx due to the COVID-19 pandemic, was called to order by Wind Point President Susan Sanabria at 5:30 p.m.

Wind Point Village Board Present: President Susan Sanabria, Trustees Brian Biernat, Don Gloo, Emily Lawrence, Casey Jones and Marty Meissner.

North Bay Village Board Present: President Roger Mellem, Trustees Paul Schroeder, and Kristin Wright.

Excused: North Bay Trustee Rick Cermak

Also Present: Wind Point Administrator/Clerk-Treasurer Casey Griffiths, Wind Point Police Chief Rick Von Drasek, North Bay Clerk Dori Panthofer, North Bay Treasurer Robert O'Brien and Municipal Judge Candidates Georgia Herrera and Julius Andriusis.

## **Citizen Comment**

No one was present who wished to be heard.

## **Municipal Judge Vacancy- Candidate Interviews**

President Sanabria invited the candidates to introduce themselves, provide their background information and state why they are interested in the position.

Julius Andriusis, 9 Sprucewood Ct- Wind Point, stated that he has resided in the Village for 10 years. He had three children who are currently students at the Prairie School. He has his own law practice in Milwaukee that encompasses criminal, immigration and liability. He is a graduate of Marquette Law School and has been in practice for 14 years. Mr. Andriusis stated that his varied experienced in law makes him an excellent candidate for the position. He stated that he has experience in courtrooms and would put his experience as a defense litigator for this position. He noted that his work as a defense attorney allows him the ability to consider both sides.

Georgia Herrera, 301 N. Vincennes Cr- North Bay, stated that she is a long-time resident of North Bay and Racine. She raised her children in North Bay and all of them attend the Prairie School. Ms. Herrera stated that she knows the area very well. She stated that she has been an attorney for over thirty years and currently works as a family court commissioner. She stated that she is a hardworking and serious individual but that she has the empathy required to be the Municipal Judge. She noted that she keeps up with current law and keeps abreast of current legal issues and matters. Her current work schedule allows her to have a part-time position such as this one. She stated that she is a multi-tasker who can think critically on matters.

## Review, discussion and action on Municipal Judge Appointment

President Sanabria suggested that the two Boards conduct an informal, secret ballot to determine which candidate individuals preferred. Mr. Griffiths collected the secret ballots and reported that the results were nine votes out of nine total favoring Ms. Herrera as the individual for the Municipal Judge appointment.

A motion by Lawrence, seconded by Mellem to appoint Georgia L. Herrera to the position of interim Municipal Judge for the Wind Point/North Bay Joint Municipal Court. Motion carried 9-0.

## Adjournment

A motion by Meissner, seconded by Gloo to adjourn the joint meeting.

Motion carried 9-0.

Meeting adjourned at 6:21 p.m.

Respectfully Submitted, /s/ Casey Griffiths, Administrator/Clerk-Treasurer