

Village of North Bay Board of Trustees
Friday, April 16th, 2021 | 10:00 AM



Stand Up Meeting Minutes

The Stand Up Meeting of the Village Board of Trustees was open to the public both in person and virtually via Zoom.

Roll Call - Board of Trustees

In Person | President Elect Mark J. Schall, Trustee Paul Schroeder, Trustee Rick Cermak, Trustee Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer,

Excused | President Roger Mellem

Public Attendees

In Person | Beth & Arik Schall (3644 North Bay Dr)

Zoom | None

Call to Order | In President Mellem's absence, Trustee Schroeder called the meeting to order at 10 AM.

Oath of Office for the 2 year term commencing on April 20th, 2021:

Mark J. Schall recited and signed the Oath of Office for Village President at 10:01 AM. Clerk Panthofer signed as witness.

Kristin Wright recited and signed the Oath of Office for Constable at 10:02 AM. Clerk Panthofer signed as witness.

Dori A. Panthofer recited the Oath of Office to the Board at 10:04 AM but was unable to sign without a Notary or presence of President Mellem. Following the Stand Up Meeting, Clerk Panthofer pledged to appear before a Notary at the Racine County Clerk to properly execute the Oath of Office.

Adjourn | Motion to adjourn made by Constable Wright, seconded by Trustee Schroeder. All in favor, none opposed. Meeting adjourned at 10:06 AM