



**Village of North Bay Board of Trustees
Monday, May 3rd 2021 | 4:00 PM**

Stand Up Meeting Minutes

Open Session | Roll Call - Board of Trustees Stand Up Meeting

Board of Trustees: President Mark J. Schall, Trustee Paul Schroeder, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer

Public Attendees: None

Call to Order | President Schall called the Stand Up Meeting to order at 4:00 PM.

Motion to go into closed session, pursuant to Wis. Stat. 19.85(1)(g), regarding the Lighthouse Drive Notice of Claim made by Constable Wright and seconded by Trustee Cermak.

Roll call vote:	President Schall:	Yes
	Trustee Schroeder:	Yes
	Trustee Cermak:	Yes
	Constable Wright:	Yes

Motion to go into closed session approved at 4:04 PM. Clerk Panthofer locked the door.

Closed Session

Motion to adjourn the Closed Session made by Trustee Schroeder, seconded by Constable Wright.

Roll call vote:	President Schall:	Yes
	Trustee Schroeder:	Yes
	Trustee Cermak:	Yes
	Constable Wright:	Yes

Closed session adjourned at 4:16 PM.

Open Session | President Schall reconvened the Open Session 4:17 PM

Action on the Notice of Claim | Motion to disallow the Notice of Claim made by Lighthouse Drive LLC, Karen Rae Horwitz, Managing Member, received by the Village of North Bay on January 29th, 2021, from Attorney Todd A. Terry, Terry & Nudo LLC, made by Constable Wright and seconded by Trustee Cermak.

Roll call vote:	President Schall:	Yes
	Trustee Schroeder:	Yes
	Trustee Cermak:	Yes
	Constable Wright:	Yes

Motion to disallow said Notice of Claim passed at 4:19 PM

Adjourn | Motion to adjourn made by Constable Wright and seconded by Trustee Schroeder. All in favor, none opposed. Meeting adjourned at 4:19 PM.