



**Stand Up Meeting Minutes  
Village of North Bay Board of Trustees  
Thursday, October 14th, 2021 at 5 PM**

**Roll Call** | President Mark J. Schall, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer

Excused: Trustee Paul Schroeder

Public Attendees: None

President Schall called the meeting to order at 5:03 PM.

**Village Insurance Renewal** | Motion to renew R&R Insurance Proposal Number 10179 for the Village of North Bay with an annual renewal of \$4,759.00 made by Constable Wright and seconded by Trustee Cermak.

Roll Call Vote:	President Schall	Yea
	Trustee Cermak	Yea
	Constable Wright	Yea

Motion passed with a 3 vote quorum at 5:05 PM.

**Optional Cyber Insurance** | Motion to decline Cyber Insurance made by Constable Wright & Trustee Cermak.

Roll Call Vote:	President Schall	Yea
	Trustee Cermak	Yea
	Constable Wright	Yea

Motion passed with a 3 vote quorum at 5:06 PM.

**Village Legal Counsel** | No action.

**Adjourn** | Motion to adjourn made by Constable Wright & Trustee Cermak.

Roll Call Vote:	President Schall	Yea
	Trustee Cermak	Yea
	Constable Wright	Yea

Motion to adjourn passed with a 3 vote quorum at 5:28 PM.