



Stand Up Meeting Minutes
Village of North Bay Board of Trustees
Thursday, October 28th, 2021 | 10:30 AM

Open Session

Roll Call | President Mark J. Schall, Trustee Paul Schroeder, Trustee Rick Cermak, Constable Kristin Wright, Treasurer Robert E. O'Brien, Clerk Dori Panthofer
Attorney Candidate Eric Larson
Public Attendees: None

President Schall called the meeting to order at 10:33 AM.

Closed Session | The agenda is limited to Closed Session topics that require no action, therefore the meeting will adjourn while in closed session.

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

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

Motion to go into Closed Session approved at 10:34 AM

Personnel Matter

Lighthouse Drive Lawsuit

Adjourn | Motion to adjourn was made by Constable Wright and seconded by Trustee Schroeder.

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

Motion to adjourn approved at 11:40 AM.