



Minutes | Wednesday, October 18th, 2023 | 4:00 PM
Virtual Stand Up Meeting of the Board of Trustees

President Schall called the meeting to order at 4:03 PM.

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

Ryan G. Braithwaite, Attorney, Stafford Rosenbaum

Public: None

Motion to go into closed session, pursuant to Wis. Stat. 19.85(1)(g), to meet with legal counsel regarding the Lighthouse Drive lawsuit made by Constable Wright and seconded by Trustee Cermak.

Roll call vote: President Schall Aye
Trustee Schmitt Aye
Trustee Cermak Aye
Constable Wright Aye

Motion carried at 4:05 PM.

Motion to return to Open Session made by Constable Kristin Wright and seconded by Rick Cermak.

Roll call vote: President Schall Aye
Trustee Schmitt Aye
Trustee Cermak Aye
Constable Wright Aye

Motion carried at 4:47 PM

Adjourn: Motion to adjourn made by Constable Wright and seconded by Trustee Schmitt.

Roll call vote: President Schall Aye
Trustee Schmitt Aye
Trustee Cermak Aye
Constable Wright Aye

Meeting adjourned at 4:50 PM