



Minutes | Friday, October 4th, 2024 | 10:00 AM Stand Up Meeting (SUM) of the Board of Trustees

The meeting was conducted virtually via Zoom.

Join Zoom Meeting: Meeting ID: 885 7499 9469 Passcode: 355035
<https://us06web.zoom.us/j/88574999469?pwd=MvSFNI1AudCHOBuxwNliJNDERR1Q8R.1>

1. Call to order | President Schall called the meeting to order at 10:04 AM
2. Roll Call | President Mark J Schall, Constable Kristin Wright, Trustee #1 Paul Schroeder, Trustee #2 Rick Cermak, Treasurer Robert E. O'Brien, Clerk Dori A. Panthofer, Attorney Ryan Braithwaite, Attorney Eric Larson
3. Motion to close meeting under Wisconsin statutes Section 19.85(1)(g) to confer with legal counsel regarding pending litigation made by Constable Wright and seconded by Trustee Cermak.
4. Roll call vote:

President Schall	YES
Constable Wright	YES
Trustee Schroeder	YES
Trustee Cermak	YES

Motion to enter Closed Session approved at 10:05 AM.

5. Confer with legal counsel regarding pending litigation
6. Return to Open Session: Upon motion made, seconded, and adopted by roll call vote, the Board of Trustees will reconvene in open session.
 - a. Pursuant to Wisconsin Statutes 19.85 (2) the Board of Trustees will reconvene in Open Session and possibly take action regarding said matter above.

Motion to move out of Closed Session made by Constable Wright and seconded by Trustee Cermak.

Roll call vote:

President Schall	YES
Constable Wright	YES
Trustee Schroeder	YES
Trustee Cermak	YES

Motion to move out of Closed Session (and return to Open Session) carried 11:02 AM.

7. Motion to adjourn the meeting made by Constable Wright and seconded by Trustee Schroeder.

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

Meeting adjourned at 11:02 AM.