



**Minutes | Monday, August 11th, 2025 | 6:00 PM | Village Hall
Stand Up Meeting (SUM) of the Board of Trustees**

1. Call to order: President Mellem called the meeting to order at 6:03 PM.
2. Suspend Robert's Rules: Motion to suspend Robert's Rules to allow legal counsel to attend via Zoom made by Constable Castellano and seconded by President Mellem.

Roll call vote: President Mellem YES; Trustee Schroeder YES, Constable Castellano YES

Motion carried.

3. Roll Call: President Roger Mellem, Trustee #1 Paul Schroeder, Constable Rocco Castellano, Treasurer Robert O'Brien, Clerk Dori Panthofer, Stafford & Rosenbaum Attorney Erin Deeley. Excused: Trustee #2 Rick Cermak
4. The Village Board anticipates going into closed session pursuant to §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically concerning Racine County Case Number 2021 CV 1357 entitled Lighthouse Drive LLC v. Village of North Bay.

Motion to enter closed session pursuant to §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically concerning Racine County Case Number 2021 CV 1357 entitled Lighthouse Drive LLC v. Village of North Bay made by Constable Castellano and seconded by Trustee Schroeder.

Roll call vote: President Mellem YES; Trustee Schroeder YES; Constable Castellano YES

The motion to enter closed session was carried.

5. Following the closed session the Village Board will reconvene in open session and may take such action as it deems appropriate on the matter discussed in closed session.

Motion to return to open session made by Trustee Schroeder and seconded by Constable Castellano.

Roll call vote: President Mellem YES; Trustee Schroeder YES; Constable Castellano YES

Motion to return to open session. The meeting returned to open session at 6:18 PM.

Motion to move to approve the Settlement Agreement and release as presented, and to authorize the Village President to execute the document on behalf of the Village made by Constable Castellano and seconded by Trustee Schroeder.

Roll call vote: President Mellem YES; Trustee Schroeder YES; Constable Castellano YES

Motion carried.

Motion to pass Resolution 2025-2 related to the use of property waterward related to Racine County Case Number 2021 CV 1357 entitled Lighthouse Drive LLC v. Village of North Bay made by Constable Castellano and seconded by Trustee Schroeder.

Roll call vote: President Mellem YES; Trustee Schroeder YES; Constable Castellano YES

Motion to pass Resolution 2025-2 was carried.

6. Motion to Adjourn made by Trustee Schroeder and seconded by Constable Castellano.

Roll call vote: President Mellem YES; Trustee Schroeder YES; Constable Castellano YES

The meeting adjourned at 6:24 PM.