

**VILLAGE OF SHOREWOOD HILLS**  
**Board of Trustee Meeting Minutes**  
**Monday May 6, 2024 – 7:00 pm**  
**Location: Village Hall – 810 Shorewood Blvd.**  
**Hybrid – Virtual via Zoom**

**1. Called to Order:**

Village President John Imes called the meeting to order at 7:01 pm.

**2. Roll Call:**

Members Present: Village President John Imes, Carol Barford, Dietmar Bassuner, Bob Falk Mark Lederer, Shabnam Lotfi and Robb Stankey

Also in Attendance: Interim Village Administrator Karl Frantz, Clerk-Treasurer Julie Fitzgerald, and Sue McDade (PAA)

**3. Approval of Agenda:**

**M/S Bassuner/Falk to approve the agenda as presented. Motion carried.**

**4. Statement of Public Notice:**

Fitzgerald stated the meeting was properly noticed.

**5. Procedures Orientation:**

**Facebook Live Statement:** Imes noted that the meeting was being live-streamed on the Village's Facebook page and any comments provided through Facebook may not be considered contemporaneously by those at the meeting. Comments should be sent to the Interim Village Administrator (kfrantz@shorewood-hills.org) and he will disseminate them to the Trustees.

**6. Public Comments, Appearances, and Communications:**

None

**7. Board Matters:**

**A. Closed Session:** Please take note that the Board may meet in closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider employment and may reconvene to open session as per Wisconsin State Statutes 19.85(2) – Review applications for Village Administrator position and selection of candidates for further consideration.

**M/S Bassuner/Lotfi to enter closed session including Frantz, Fitzgerald, and McDade.**

**Upon roll call vote, motion carried 7-0.**

**The Village Board went into closed session at 7:04 pm.**

**Village Board Adjourned from Closed Session at 8:49 pm.**

Respectfully submitted,

*Julie Fitzgerald*

*Village Clerk-Treasurer*