

**VILLAGE OF SHOREWOOD HILLS**  
**Board of Trustee Meeting Minutes**  
**Monday, May 20, 2024 – 6:30 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 6:34 pm.

**2. Roll Call:**

Members Present: Village President John Imes, Dietmar Bassuner, Mark Lederer, Robb Stankey, Bob Falk, and Shabnam Lotfi (Ms. Lotfi initially joined the meeting virtually, arrived in person at 6:44 pm and was excused from the meeting at 8:15 pm).

Member Absent: Carol Barford (excused)

Also in Attendance: Keving Brunner and Sue McDade from PAA, and Administrative Services Coordinator David Sykes.

**3. Approval of Agenda:**

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

**4. Statement of Public Notice:**

Sykes confirmed 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](mailto: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 videos and other information for Village Administrator position and selection of candidates for further consideration.

**M/S Bassuner/Falk to enter closed session including Brunner, McDade and Sykes.**

**Upon roll call vote, motion carried 6-0.**

**The Village Board went into closed session at 6:37 pm.**

**8. Adjourn:**

**M/S Bassuner/Stankey to adjourn the meeting from Closed Session at 8:23 pm.**

Respectfully submitted,

David Sykes  
Administrative Services Coordinator