

**VILLAGE OF SHOREWOOD HILLS**  
**Board of Trustee Meeting Minutes**  
**Saturday, June 1, 2024 – 9:00 am**  
**Location: Village Hall – 810 Shorewood Blvd.**

**1. Called to Order:**

Village President John Imes called the meeting to order at 9:04 am.

**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: Clerk-Treasurer Julie Fitzgerald, Kevin Brunner 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. 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 of the new Village Administrator -- Interviews and selection of Village Administrator.

**M/S Bassuner/Falk to enter closed session including Brunner, McDade and candidates as they arrive.**

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

**Fitzgerald left the meeting.**

**The Village Board went into closed session at 9:10 am**

**6. Reconvene to Open Session:**

**The Board reconvened into Open Session at 3:38 pm.**

A. Discussion/Action to direct Public Administration Associates to negotiate employment agreement with selected candidate.

**M/S Barford/Falk to direct the team from PAA to negotiate an employment agreement with the selected candidate. Motion carried.**

**7. Upcoming Meetings:**

A. Governance Workshop – Wednesday, June 5 – 9:00 am

B. Regular Meeting – Tuesday, June 18 – 7:00 pm

**8. Adjourn: M/S Barford/Lederer to adjourn. Motion carried.**

**The Village Board adjourned at 3:39 pm.**

Respectfully submitted,

*Julie Fitzgerald*

*Village Clerk-Treasurer*