

**VILLAGE OF SHOREWOOD HILLS**  
**Board of Trustee Special Meeting Minutes**  
**Tuesday, June 25, 2024 – 7:00 pm**  
**Location: Village Hall – 810 Shorewood Blvd.**

**1. Called to Order:**

Village President John Imes called the meeting to order at 7:00 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, Attorney Steve Zach

**3. Approval of Agenda:**

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

**4. Statement of Public Notice:**

Frantz stated the meeting was properly noticed.

- 5. Closed Session:** Please take note that the Board may meet in closed session pursuant to Wis. Stat. sec. 19.85(1)(c) and (f) to consider employment or performance evaluation of a Village employee and to consider the investigation of charges against specific employees and individuals which if discussed in public would likely have substantial adverse effect upon the reputation of individual(s) referred to in the investigation, in particular to review the investigation report with respect to allegations of discrimination made against a village employee and under Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel for the Village who will render legal advice and/or strategy regarding litigation which is likely to become involved.

**M/S Bassuner/Barford to enter closed session to include Karl Frantz and Steve Zach.**

**Upon roll call vote, motion carried 6-1 with Trustee Lotfi voting nay.**

**Board Entered Closed Session at 7:05 pm.**

**6. Return to Open Session:**

**Board Reconvened in Open Session at 8:38 pm.**

**M/S Bassuner/Barford for the Board to officially receive the report of the Independent Investigator, Attorney Malina Piontek, written for the Village of Shorewood Hills submitted June 8, 2024. Motion carried.**

**M/S Bassuner/Barford to make the report of Independent Investigator Attorney Malina Piontek, written for the Village of Shorewood Hills submitted June 8, 2024, available as a public document by June 26, 2024, at 9:00 am to be placed in the meeting documents location on the Village website. Motion carried.**

**M/S Stankey/Barford to make the statement that Trustee Shabnam Lotfi made to the Village Board during closed session available as a public document to be placed in the meeting documents location on the Village website. Motion carried**

**7. Adjourn:**

**M/S Lotfi/Lederer to adjourn. Motion carried.**

**The Village Board adjourned at 8:43 pm.**

Respectfully submitted,

*Karl P. Frantz*

*Interim Village Administrator*