

VILLAGE BOARD OF TRUSTEES MEETING MINUTES
Thursday, April 3, 2025
(Approved Version)

Agenda Item No. 1. The April 3, 2025 meeting of the Sister Bay Village Board of Trustees was called to order by President Nate Bell at 2:00 P.M.

Agenda Item No. 2. Roll Call

Present: President Bell and trustees Denise Bhirdo, Louise Howson, Kurt Harff, Patrice Champeau and Lilly Orozco. Alison Werner was excused.

Staff: Village Attorney Randy Nesbitt and Clerk Heidi Teich

Others: Chad Kodanko and Brigid White

Agenda Item No. 3. Approval of the Agenda

A motion was made by Howson seconded by Harff that the Agenda for the April 3, 2025 meeting of the Village Board of Trustees be approved as presented. Motion carried – All ayes.

Agenda Item No. 4. Executive Session

a) Consider a motion to convene into Closed Session pursuant to Wis. Stats., §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 board with respect to litigation in which it is or is likely to become involved; employment matters.

At 2:01 P.M., a motion was made by Bell, seconded by Howson to convene into Closed Session pursuant to Wis. Stats., §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 board with respect to litigation in which it is or is likely to become involved; employment matters.

A roll call vote was taken on the motion, and the members voted in the following fashion:

Bhirdo – aye; Champeau – aye; Harff – aye; Howson – aye; Orozco – aye; Bell – aye

Motion carried.

b) Motion to reconvene into Open Session

c) Motion for Action, if Appropriate

Agenda Item No. 5 Adjourn

A motion was made by Orozco, seconded by Champeau to adjourn the April 3, 2025 meeting of the Village Board of Trustees from Executive Session at 3:18 P.M. Motion carried – all ayes.

Respectfully submitted,



Heidi Teich,
Village Clerk