

VILLAGE BOARD OF TRUSTEES SPECIAL MEETING MINUTES
Wednesday, August 5, 2026
Approved

1. Call to Order & Roll Call

President Nate Bell called the meeting to order at 10:00 AM on Wednesday, August 5, 2026.

Present: President Nate Bell, Lousie Howson, Brigid White, Terry Kelly, Steve Bacsi, Skip Heidler.
Patrice Champeau was excused.

Staff: Administrator Benjamin Andrews, Village Clerk Julie Thyssen, Village Attorney Randy Nesbitt,
League of Wisconsin Municipalities Remzy Bitar

2. Approve Agenda

Motion to approve the agenda was made by Bell and seconded by Howson. Motion carried – all ayes.

3. Executive Session

a) Wisc. Stats. 19.85(1)(g) —

Motion to convene into Executive Session Wisc. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning a strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. i. Clinton v. Village of Sister Bay ii. PSC Rate Case Hearing. Roll call vote– all ayes.

b) Motion to Reconvene into Open Session

Motion to reconvene into open session was made by Kelly and seconded by Heidler. Roll call vote– all ayes.

c. Motion for Action, if Appropriate

Motion was made by Kelly and seconded by Howson to proceed to appeal the Clinton v. Village of Sister Bay to the Wisconsin Supreme Court. Motion carried – all ayes.

13. Adjourn

Motion to adjourn at 11:27 p.m. was made by Heidler, seconded by Bacsi. Motion carried – all ayes.

Minutes respectfully submitted by Julie Thyssen, Village Clerk