



Minutes | 5:55 PM Monday, August 10th, 2026 | Village Hall Stand up Meeting

1. Call to order: President Mellem called the meeting to order at 5:55 PM.
2. Roll Call: President Roger Mellem, Trustee Paul Schroeder, Trustee Rick Cermak, Constable Tom LaFave, Clerk Dori A. Panthofer. Excused: Treasurer Robert E. O'Brien
Public attendees: Bill Cosban and Mark Hyde
3. Planning Commission resident member updates:
 - a. According to Village code, the seven-member Planning Commission is composed of four Trustees and three village residents. Candidates are proposed by the Village President and voted upon by the Board of Trustees.
 - b. Resignation of Kari McGaughey, resident member, effective July 29th, 2026
 - c. Consideration of President Mellem's proposal to appoint Mark Murphy to fill the vacancy resulting from the Constable transition effective August 1, 2026.

A motion was made by Trustee Cermak to fill the vacancy for the resident member of the Planning Commission by appointing Mark Murphy (550 Cross Creek Rd). The motion, seconded by Trustee Schroeder, was approved unanimously.

4. Adjourn: A motion to adjourn the Stand Up Meeting was made by Trustee Schroeder and seconded by Trustee Cermak. The motion was carried unanimously at 5:56 PM.