

Potters Lake Protection and Rehabilitation District
Special Meeting Minutes
Thursday, May 21, 2026
East Troy Intergenerational Community Center
2043 Division Street, East Troy, WI 53120

1- Call to Order

The meeting was called to order by Chairperson Schulz at 6:30 PM

2- Roll Call

Present: Chairperson Schulz, Secretary DeWall, Treasurer Wessels, East Troy Representative, Seymour.

Also present, attorney Chris Trebatoski.

3- Chairperson's statement on the purpose of the closed session.

Cathy Schulz made the following statement: "The purpose of closed session pursuant to §19.85(1)(g) is to confer with legal counsel regarding strategy and potential litigation" regarding the Town of East Troy's May 14, 2026, emailed demands and draft agreement relating to the Lake Lane property.

4- Motion to move to Closed Session pursuant to Wis. Stat. § 19.85(1)(g) to discuss legal matters.

A motion was made by Thad Seymour and seconded by Matt Wessels to adjourn to closed session to discuss legal matters.

5- Roll Call Vote to move to Closed Session

Roll Call Vote: Cathy Schulz-aye; Chuck DeWall- aye, Thad Seymour-aye, Matt Wessels-aye. Motion passed 4/0.

6- Adjourn to Closed Session

Adjourned at 6:37 pm.

Discussion in Closed Session.

7- Motion to adjourn Closed Session to reconvene in Open Session

A motion was made to adjourn from closed session by Thad Seymour, seconded by Chuck DeWall.

8- Roll Call Vote to adjourn Closed Session

Cathy Schulz-aye, Matt Wessels-aye, Thad Seymour-aye, Chuck DeWall-aye Motion passed unanimously 4/0. Closed session meeting adjourned at 7:51 PM

9- Reconvene in Open Session for possible action on items discussed in Closed Session.

Reconvened at 7:52 pm

A motion was made by Chuck DeWall and seconded by Matt Wessels to retain Chris Trebatoski as legal counsel to represent PLPRD in the matter of the Lake Lane issues presented by the Town of East Troy to PLPRD. Motion passed unanimously.

A motion was made by Thad Seymour and seconded by Matt Wessels to draft a letter to send back to Town Chairperson Joe Jones. Motion passed unanimously.

10-Adjourn

A motion to adjourn was made by Matt Wessels and seconded by Cathy Schulz. Motion passed unanimously. Meeting adjourned at 7:54 pm.

Respectfully submitted,

Chuck DeWall
Secretary