THE VILLAGE OF NORTH BAY FSI. 1951

Village of North Bay Board of Trustees Friday, February 19th, 2021 | 11:00 AM

Virtual Meeting Agenda

Due to the COVID-19 pandemic, this meeting will be held virtually. Those wishing to observe or listen to the meeting may use Zoom. Login credentials appear below.

For information on Open Meeting Law and Closed Sessions, please <u>click here</u> or visit the Wisconsin Department of Justice page:

https://www.doj.state.wi.us/sites/default/files/office-open-government/Resources/OML-GUIDE.pdf

Join Zoom Meeting:

https://zoom.us/j/93567080469?pwd=ZHNYTTZHc2VNR0JYTloxVEdBTnpjQT09

Meeting ID: 935 6708 0469 **Passcode:** 285756

- 1. Roll Call Board of Trustees Meeting
- 2. Building & Zoning
- 3. Motion to go into closed session, pursuant to Wis. Stat. 19.85(1)(g), to confer with legal counsel who is rendering advice concerning strategy with respect to litigation in which the Village is likely to become involved, pertaining to Lighthouse Drive claim.
- 4. Adjourn

Village Hall: 3615 Hennepin Place - Racine, Wisconsin 53402 Phone: (262) 639-2334 Website: <u>www.northbay-wi.us</u>