

**Village of North Bay Board of Trustees**  
**Wednesday, October 18th, 2023 | 4:00 PM**



**Virtual Stand Up Meeting Agenda**

A virtual Stand Up Meeting of the Village of North Bay Board of Trustees is scheduled to meet via Zoom on Wednesday, October 18th, 2021 at 4:00PM. Meetings are open to the public. Zoom login credentials appear below.

To join the Zoom meeting, click on the link below:

<https://us06web.zoom.us/j/83838211962?pwd=V046oQjgoTT8nPNcrealT8f9UUIUfX.1>

**Meeting ID:** 838 3821 1962      **Passcode:** 267637

Find your local number: <https://us06web.zoom.us/u/kbZ>

For information on Open Meeting Law and Closed Sessions, please [click here](#) or visit the Wisconsin Department of Justice page:

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

1. Call to Order in Open Session
2. Roll Call - Board of Trustees Stand Up Meeting
3. Motion to go into closed session, pursuant to Wis. Stat. 19.85(1)(g), regarding (Roll call vote)
  - a. Meeting with legal counsel RE: Lighthouse Drive lawsuit
4. Return to Open Session (Roll call vote)
5. Adjourn (Roll call vote)