

Village of North Bay Board of Trustees
Tuesday, March 5th, 2024 | 6:00PM



Stand Up Meeting Agenda

A Stand Up Meeting of the Village of North Bay Board of Trustees is scheduled to meet at 6 PM on Tuesday, March 5th, 2024.

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. Roll Call in Open Session
2. Call to Order
3. Public Comment | At this time individuals can speak on any topic on the agenda for up to three minutes. Time extensions are at the discretion of the Village President. No action can be taken on items not listed except as a possible referral for a future agenda item.

CLOSED SESSION

4. Upon motion made, seconded, and adopted by roll call vote, the Board of Trustees will convene into closed session for the following reason(s):
 - a. Pursuant to Wisconsin Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities, specifically as it relates to legal representation related to January 16th, 2024 Termination Notice of the Sewer Agreement between the City of Racine, Village of Elmwood Park and the Village of North Bay.

RETURN TO OPEN SESSION

5. Upon motion made, seconded, and adopted by roll call vote, the Board of Trustees will reconvene in open session.
 - a. Pursuant to Wisconsin Statutes 19.85 (2) the Board of Trustees will reconvene in Open Session and possibly take action to retain legal representation for said matter referenced above.
6. Adjourn (Roll call vote)