

**Village of North Bay Board of Trustees**  
**Wednesday, May 8th, 2024 | 4:00PM**



**Stand Up Meeting Agenda**

A Stand Up Meeting of the Village of North Bay Board of Trustees is scheduled to meet at 4 PM on Wednesday, May 8th, 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. Call to order
2. Roll Call
3. Motion to close meeting under Wisconsin statutes 19.85(1)(a)
4. Roll call vote
5. Update on meditation results
6. Return to Open Session: 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 regarding said matter above.
7. Motion to Adjourn (Roll call vote)