



**Agenda | Friday, May 23rd, 2025 | 4:00 PM | Village Hall  
Stand Up Meeting (SUM) of the Board of Trustees**

*Agenda amended 5/22/2025 at 2:20 PM*

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. Suspend Robert's Rules
3. Roll Call
4. The Village Board anticipates going into closed session pursuant to §19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically concerning Racine County Case Number 2021 CV 1357 entitled Lighthouse Drive LLC v. Village of North Bay.
5. Following the closed session the Village Board will reconvene in open session and may take such action as it deems appropriate on the matter discussed in closed session.
6. Motion to Adjourn (Roll call vote)