

**NOTICE OF SPECIAL MEETING**  
**Monday, February 5, 9:00 am**  
**Municipal Building, 1140 Minnesota Avenue, Oostburg, WI**

In compliance with Village Ordinance 8.01(4), as the Village of Oostburg Clerk, I submit the following agenda:

**AGENDA**

- Call to Order
- Approval of the Agenda
- Village Board Business -
  - Open Discussion with Village Attorney
- Adjournment

Respectfully submitted on February 2, 2024, by Amy Wilterdink, Clerk/Treasurer