

**NOTICE OF SPECIAL MEETING  
OOSTBURG VILLAGE BOARD  
Monday, May 23, 2022  
Starting Time: 4:30 PM  
Oostburg Municipal Offices  
1140 Minnesota Avenue**

In compliance with Village Ordinance 8.01(4), as Village Clerk of the Village of Oostburg, I herewith submit the following AGENDA.

**AGENDA**

**CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**VILLAGE BOARD BUSINESS**

Request for Vaccines through Monarch Library Program

The Village Board will convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer 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 – Pine Haven Christian Home, Inc.

The Village Board will reconvene in open session to take action, if any, on closed session items.

**MISCELLANEOUS BUSINESS**

**ADJOURNMENT**

Respectfully submitted on May 20, 2022.

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Amy S. Wilterdink, Clerk/Treasurer