

**SPECIAL MEETING**  
**VILLAGE OF STOCKHOLM BOARD OF TRUSTEES**  
**MONDAY, AUGUST 28, 2023**  
**at 6:00 PM**  
**STOCKHOLM VILLAGE HALL**

**Open Meeting & Roll Call:**

- 1. The Board will move into Closed Session under State Statutes 19.85(c) to review and discuss Applications made for the Clerk/Treasurer position.**
- 2. The Board to move into open session.**
- 3. Discussion/action, if any, regarding the next steps in the consideration of filling the Clerk/Treasurer position.**
- 4. Discussion/action regarding hiring Pepin County to provide the WISLR Street Condition Report for the State of WI., estimated cost of \$100.**
- 5. Adjourn meeting.**

**Cindy L. Fenstermacher, Deputy Clerk/Treasurer**