



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, AUGUST 20, 2019**  
**7:00PM**

**CALL TO ORDER**

**ROLL CALL**

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee, Art Fox
Trustee Amelia Neat	Trustee OPEN	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Deputy Clerk Melissa Mathews

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** - *Items to be added or pulled from the agenda*

**APPROVAL OF MINUTES**

1. August 6, 2019

**PUBLIC COMMENTS** - *For items not on the agenda, please keep comments to five minutes or less.*

**2018 AUDIT PRESENTATION**

The Town of Red Cliff Audit to be presented for the year 2018. Copies will be available at the meeting and at the Town office.

**DISCUSSION & ACTION ITEMS**

1. Selection of the engineering firm and bridge for the WTF bridge replacement
2. Selection of Engineering Team for the Streetscape Project.

**UPDATES**

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

**BILL PAY**

1. General Account
2. Enterprise Account

**ADJOURNMENT**

The agenda is provided for informational purposes only; Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.