



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, OCTOBER 1, 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. September 17, 2019

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

DISCUSSION & ACTION ITEMS

1. Application for Board of Trustees – Interview of Dana Veljacic
2. WTP Bridge Update

ORDINANCES & RESOLUTIONS

None for this meeting.

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.