



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**

**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, APRIL 21, 2020**

**CALL TO ORDER**

**7:00PM**

**ROLL CALL**

Trustee Tom Henderson	Trustee Valarie Blevins	Trustee, Art Fox
Trustee Amelia Neat	Trustee Dana Veljacic	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. April 7, 2020

**SWEARING IN OF NEW TRUSTEES**

**ROLL CALL**

Trustee Tom Henderson	Trustee, Art Fox	Trustee Dana Veljacic
Trustee Bob Hill	Trustee Andy Fobair	Trustee OPEN
Mayor Duke Gerber	Administrator Barb Smith	Deputy Clerk Melissa Mathews

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

**DISCUSSION & ACTION ITEMS**

1. COVID – 19 Updates

**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.