



AGENDA
Meeting of the Board of Trustees

=PUBLIC WELCOME=

Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, OCTOBER 6, 2020
7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee, Art Fox	Trustee Tom Henderson
Trustee Dana Veljacic	Trustee Bob Hill	Trustee Andy Fobair
Trustee OPEN	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 15, 2020

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

AUDIT PRESENTATION

Audit for the Town of Red Cliff for the year 2019 will be presented to the Board of Trustees for approval. Copies of the Audit will be available at the Town Office and at the meeting. The audit was delayed past the normal presentation date due to changes with the epidemic and additional delays with the Town Auditor.

BUDGET PRESENTATION

Presentation of the Town of Red Cliff 2020 Budget by Town Accountant Linda Overcash.

DISCUSSION & ACTION ITEMS

1. Eagle River Fire Protection District, de-Gallagher discussion.
2. Review of P&Z suggestions for the property at 430/436 Eagle Street.
3. Ice Skating proposal
4. Approval of the MOU with the State for Control of Confidential Data (sales tax).
5. COVID – 19 Updates

ORDINANCES & RESOLUTIONS

Resolution 6, Series 2020

A RESOLUTION OF SUPPORT FOR THE EAGLE RIVER FIRE PROTECTION DISTRICT BALLOT ISSUE A TO STABILIZE PROPERTY TAX REVENUE

UPDATES

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

BILL PAY

1. General Account
2. Enterprise Account
3. Community Fund 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.