



**AGENDA**  
**Meeting of the Board of Trustees**

**=PUBLIC WELCOME=**

**Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff**  
**TUESDAY, JANUARY 5, 2020**  
**7:00PM**

Meeting to be held via Zoom Conferencing and call-in  
Public welcome to join meeting using the following methods:

<https://zoom.us/j/99716437227?pwd=cGloUVpaWEJleFBWdmRvRjhOWFpxQT09>

Or join by phone: US: +1-346-248- 7799 or +1-669-900-6833  
Webinar ID: 997 1643 7227 Passcode: 411844

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. December 15, 2020

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

**DISCUSSION & ACTION ITEMS**

- 1.
2. COVID – 19 Updates

**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.