



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=

Town of Red Cliff Council Chambers, 400 Pine Street, Red Cliff
TUESDAY, MARCH 2, 2021
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/99421073583?pwd=azM4T09jSkV0ckx4RmJ4NzBjMVgrQT09>
Or join by phone: US: +1-346-248- 7799 or +1-669-900-6833
Webinar ID: 994 2107 3583 Passcode: 284819

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. February 16, 2021

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

DISCUSSION & ACTION ITEMS

1. ~~Public Hearing: Resubdivision of lots 4 & 8 in the Warren Subdivision~~ – Postponed until 3/16/21
2. Vista Project follow up
3. 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.