



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**TUESDAY, JULY 6, 2021**  
**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 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. June 15, 2021

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

**AUDIT PRESENTATION** – Linda Overcash

Audit for the Town of Red Cliff for the year 2020 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.

**DISCUSSION & ACTION ITEMS**

1. Eagle Street Playground

**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.