



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, AUGUST 16, 2022, at 7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmbert
Trustee Dana Veljacic	Trustee Mary Walker	Trustee Bob Hill - Absent
Trustee Ben Kleimer	Administrator Barb Smith	Clerk Melissa Matthews

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. August 2, 2022

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

DISCUSSION & ACTION ITEMS

1. USFS potential land acquisition support letter request
2. Work Session #2 for Mission Statement on September 13th at 6pm
3. High Street Rock Scaling Project

ORDINANCE

ORDINANCE 2, SERIES 2022 – SECOND READING

AN ORDINANCE AMENDING CHAPTER 16, PLANNING & ZONING OF THE RED CLIFF MUNICIPAL CODE TO CLARIFY PROCEDURES AND LAND USE APPLICATION REQUIREMENTS

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.