



AGENDA

Meeting of the Board of Trustees

=PUBLIC WELCOME=

Town of Red Cliff Chambers 400 Pine Street, Red Cliff

TUESDAY, SEPTEMBER 5, 2023, at 7:00PM,

Or immediately following the joint work session.

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber

Trustee Dana Veljacic

Trustee Ben Kleimer

Planner Scot Hunn

Trustee Art Fox

Trustee Mary Walker

Clerk Melissa Matthews

Deputy Clerk Chris Brown

Trustee Cassi MacUmbur

Trustee Ondrej Mertlik

Administrator Barb Smith

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. August 15, 2023

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

DISCUSSION AND ACTION ITEMS

1. 511 Water St. Proposed deck expansion
2. Permit application: cemetery tour
3. Debit card changes

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.