



**AGENDA**  
**Meeting of the Board of Trustees**  
**=PUBLIC WELCOME=**  
**Town of Red Cliff Chambers 400 Pine Street, Red Cliff**  
**TUESDAY, JANUARY 2, 2024, at 7:00PM**

**CALL TO ORDER**

**ROLL CALL**

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmbert
OPEN SEAT	Trustee Mary Walker	Trustee Ondrej Mertlik
Trustee Ben Kleimer	Administrator/Clerk Melissa Matthews	Deputy Clerk Chris Brown

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

1. December 19, 2023

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

**DISCUSSION AND ACTION ITEMS**

1. Trustee Application: Garrett Alexander
2. EVTA Board Member Appointee

**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; The 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.