

#### **AGENDA**

# Meeting of the Board of Trustees = PUBLIC WELCOME=

# Town of Red Cliff Chambers 400 Pine Street, Red Cliff TUESDAY, October 15, 2024, at 7:00 PM

# CALL TO ORDER ROLL CALL

Mayor Duke Gerber Trustee Art Fox OPEN SEAT

Trustee Garrett Alexander Trustee Bob Oppenheimer Trustee Ondrej Mertlik

Trustee Ben Kleimer Deputy Clerk Chris Brown Administrator/Clerk Melissa Matthews

## **PLEDGE OF ALLEGIANCE**

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

### **APPROVAL OF MINUTES**

1. October 1, 2024

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

#### **DISCUSSION AND ACTION ITEMS**

1. SRU: 178 Water st- Addition of an apartment

### **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.