



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

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Dana Veljacic
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. December 17, 2024

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

DISCUSSION AND ACTION ITEMS

1. Appoint P&Z
2. Water/sewer out of district surcharge updates
3. Rail Study committee assignment
4. Climate Action Collaborative Funding

ORDINANCES & RESOLUTIONS

ORDINANCE 6, SERIES 2024 - Second Reading

AN ORDINANCE AMENDING CHAPTER 10 OF THE TOWN OF RED CLIFF MUNICIPAL CODE CONCERNING REGULATION OF CAMPING AND LODGING WITHIN THE TOWN OF RED CLIFF a

RESOLUTION 1, SERIES 2025

A RESOLUTION ADOPTING THE 2025 EAGLE HAZARD MITIGATION PLAN

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.