

AGENDA Meeting of the Board of Trustees =PUBLIC WELCOME= Town of Red Cliff Chambers 400 Pine Street, Red Cliff TUESDAY, May 06, 2025 at 7:00 PM

CALL TO ORDER

| ROLL CALL | | |
|---------------------------|--------------------------|--------------------------------------|
| Mayor Duke Gerber | Trustee Art Fox | Trustee 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. April 15, 2025

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

DISCUSSION AND ACTION ITEMS

- 1. Community fund request for music
- 2. Scholarship Application: Rayna Gleason

<u>UPDATES</u>

- 1. Mayor Update
- 2. Administrator Update
- 3. Other Staff/Trustee Updates

<u>BILL PAY</u>

- 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.