



AGENDA
Meeting of the Board of Trustees
=PUBLIC WELCOME=
Town of Red Cliff Chambers 400 Pine Street, Red Cliff
TUESDAY, February 03, 2026 at 7:30 PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Whitney Maxwell
Trustee Garrett Alexander	Trustee Bob Oppenheimer	Trustee Ondrej Mertlik
Trustee Ben Kleimer	Deputy Clerk Chris Brown	Administrator/Clerk Melissa Matthews
Town Planner Scot Hunn		

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

1. January 20, 2026

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

DISCUSSION & ACTION ITEMS

1. Alignment of mixed uses in the Comprehensive Plan
2. Building Code Update
3. Board appointment to external committees and regional boards
4. Professional Services Agreement – Municipal Court Consultant: Courtney A. Holm, Esq.

ORDINANCES & RESOLUTIONS

RESOLUTION 6 SERIES 2026

A RESOLUTION INSTRUCTING THE TOWN CLERK TO CANCEL THE APRIL 7, 2026, ELECTION AND DECLARING CANDIDATES ELECTED

ORDINANCE 1 SERIES 2026

AN ORDINANCE AMENDING CHAPTER 8 OF THE TOWN OF RED CLIFF MUNICIPAL CODE CONCERNING PARKING ON MONUMENT STREET

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.