



## 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.