Please note that the November & December Board Meetings are held early in order to address the 2019 Village of North Bay Budget. The December Board Meeting will be held on November 26, 2019.

## Agenda November, 2018 Meeting Being Held October 29, 2018 Village of North Bay Board of Trustees

- 1. Roll Call
- 2. Public Comment
- 3. Approval of October 8, 2018 Minutes
- 4. Trustee's Report (1) Paul Schroeder
- 5. Trustee's Report (2) Rick Cermak
- 6. Constable's Report Kristin Wright
- 7. Treasurer's Report Bob O'Brien
  - 2019 budget
  - 2019 Revaluation
- 8. President's Report Roger Mellem
  - Status meeting on street lighting
  - Meeting with Wind Point Administrator
- 9. Clerk's Report Connie Mellem
  - Absentee Ballots/Public Test
  - Paid invoices
- 10. November Accounts Payable
- 11. Old Business
  - Discussion/approval of Reliable contracts
  - Bridge inspection
- 12. New Business
- 13. Adjourn