

Agenda
October 8, 2018 Meeting
Village of North Bay Board of Trustees

1. Roll Call
2. Fred Wensing – Reliable Property Services 2019 Proposals
3. Public Comment
4. Approval of September 10, 2018 Minutes
5. Trustee’s Report (1) – Paul Schroeder
 - Street light at Village Hall
6. Trustee’s Report (2) – Rick Cermak
 - Visu-Sewer re-televising
7. Constable’s Report – Kristin Wright
8. Treasurer’s Report – Bob O’Brien
 - Dates for November & December Board Meetings
9. President’s Report – Roger Mellem
 - Wil-Surge pre-construction conference
 - Construction timeline
 - Moving signs at beach
10. Clerk’s Report – Connie Mellem
 - AT & T Response
 - Election/ballots/absentee envelopes
 - Bridge Inspection
 - Ash borer treatments/invoices
11. October Accounts Payable
12. Old Business
13. New Business
 - Review of Clerk position
14. Adjourn