

Agenda  
December, 2018 Meeting  
Being Held November 26, 2018  
Village of North Bay Board of Trustees

1. Roll Call
2. Public Comment – Rocco Castellano – Draft Design for Village Hall
3. Approval of October 29, 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
  - Approval of 2019 Village of North Bay Budget
  - Tax Bills
8. President's Report – Roger Mellem
  - Street Lighting status meeting November 13
9. Clerk's Report – Connie Mellem
  - WI Ethics Form CF-1 for Candidates
  - Posting of Notice of Spring Election
10. December Accounts Payable
11. Old Business
  - Clerk position
12. New Business
  - Approval of Image Cast Hardware Maintenance Agreement
13. Adjourn