

Agenda
January 14, 2019 Meeting
Village of North Bay Board of Trustees

1. Roll Call
2. Village Caucus for the Spring, 2019 Election
3. Public Comment
4. Approval of November 26, 2018 and December 7, 2018 Stand-Up Minutes
5. Trustee's Report (1) – Paul Schroeder
6. Trustee's Report (2) – Rick Cermak
7. Constable's Report – Kristin Wright
8. Treasurer's Report – Bob O'Brien
 - Dog License Late Fee
9. President's Report – Roger Mellem
10. Clerk's Report – Connie Mellem
 - Correspondence from Racine City, Racine Co., DOT
 - Certificates of Insurance
 - 2019 Reports filed – Fire Dues, Tobacco, DSPS
11. December, 2018 and January, 2019 Accounts Payable
12. Old Business
 - Street Lighting Project
13. New Business
14. Adjourn