

Agenda
February 11, 2019 Meeting
Village of North Bay Board of Trustees

1. Roll Call
2. Public Comment
3. Approval of January 14, 2019 & January 18, 2019 Stand-Up 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
8. President's Report – Roger Mellem
9. Clerk's Report – Connie Mellem
 - April 2 Poll Workers
 - Replacement Check from Dr. Worth
 - Short-term Rental Renewal
10. February Accounts Payable
11. Old Business
 - Street Lighting Project
12. New Business
 - Laptop/printer for new Clerk
 - Candidate Forum
 - Spring Potluck – March 2 – Merry Maids
 - League Proposal to join Local Government Stormwater Group
13. Adjourn