

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

1. Roll Call
2. Candidate Forum – Lori Panthofer and Jo Gravitter
3. Public Comment
4. Approval of February 11, 2019 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
9. President’s Report – Roger Mellem
 - R & R Ins. Response re FEMA coverage
 - Clarification with Powrtek
 - WPPD ticketing of Wil-Surge
10. Clerk’s Report – Connie Mellem
 - United Mechanical billing
 - AT & T billing – contact with Spectrum
 - DOR assessment review in Racine County
11. Old Business
 - Key control
12. New Business
 - Ordinance 2019-01 Small Cell
 - Street Sweeping cost – 2019
 - United Mechanical Contract Proposal
13. Adjourn