

Agenda
April 8, 2019 Meeting
Village of North Bay Board of Trustees

1. Roll Call
2. Public Comment
3. Margaret Gesner – Central Racine County Health Department
4. Approval of the March 11, 2019 & March 22, 2019 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
9. President's Report – Roger Mellem
10. Clerk's Report – Connie Mellem
 - New Clerk orientation
 - Board of Review Certification
 - 2018 Recycling Costs Report
 - Spectrum non response
 - Village of Rochester Public Hearing-Rezone Reesman property
12. April Accounts Payable
13. Old Business
 - Approval of Laptop and printer purchase
 - Ordinance 2019-01 – Possible amendments
 - Status with Wil-Surge
14. New Business
 - Approval of new check signers
15. Adjourn