

Agenda September 09, 2019 Meeting  
Village of North Bay Board of Trustees

1. Roll Call
2. Public Comment
3. Approval of August 12th, 2019 Board of Review Minutes
4. Approval of the August 12th, 2019 Board Meeting Minutes
5. Trustee's Report (1) – Paul Schroeder
  - a. Tree removal
  - b. Noxious weeds
6. Trustee's Report (2) – Rick Cermak
  - a. 2018 eCMAR Report
7. Constable's Report – Kristin Wright
  - a. Wind Point Police Contract
8. Treasurer's Report – Bob O'Brien
  - a. Preliminary budget planning
9. President's Report – Roger Mellem
  - a. Street Lighting Project
10. Clerk's Report – Dori Panthofer
  - a. Election Training Nov 20-22, 2019
  - b. Ash Borer Treatment
11. September Accounts Payable
12. Old Business
  - a. Village Logo
  - b. Village Hall Sign
13. New Business
14. Adjourn