



Agenda January 13th, 2020
7:00 PM Village Caucus & Board Meeting
Village of North Bay Board of Trustees
Updated 1.12.2020

1. Roll Call
2. Village Caucus - April 2020 Election
 - a. Trustee #1, Trustee #2 & Village Treasurer
3. Public Comment
4. Approval of the November 25th, 2019 Board Meeting Minutes
5. Approval of the December 5th, 2019 Stand Up Meeting Minutes
6. Trustee's Report (1) – Paul Schroeder
 - a. Affordable Tree-tree removal progress
 - b. Chatham survey update
7. Trustee's Report (2) – Rick Cermak
 - a. Update on streetlight project
 - b. Lighthouse pump station repair update
8. Constable's Report – Kristin Wright
 - a. Wind Point Chief of Police search update
9. Treasurer's Report – Bob O'Brien
10. President's Report – Roger Mellem
 - a. Wil-Surge Contract - Final Payment Structure
 - b. Vehicle Storage Ordinance
11. Clerk's Report – Dori Panthofer
 - a. Board member Ordinance Book updates (2019-2 and 2019-3)
 - b. Stationery
12. Accounts Payable
13. Old Business
14. New Business
 - a. Village Social Request - March 7th, 2020
 - b. Electronic Administration
 - c. Elections
 - i. Multiple Chief Inspector Ordinance
 - ii. Fewer than 5 Inspector Resolution
15. Adjourn