

**Agenda**  
**Village of North Bay Board of Trustees Meeting**  
**July 13th, 2020 - 7 PM**



Due to the COVID-19 Pandemic, the Board Trustees meeting will be conducted virtually via Google Meets. Those wishing to listen and/or present Public Comment may dial in using the following credentials:

**Google Meet Dial-In Credentials**

**Phone Number: (US)+1 352-474-2563**

**PIN: 223 239 228#**

1. Roll Call
2. Public Comment
3. Approval of the June 11th, 2020 Wind Point/North Bay Joint Board Meeting Minutes
4. Approval of the June 15th Board of Review Minutes
5. Approval of the June 15th Board of Trustees Meeting Minutes
6. Trustee's Report (1) – Paul Schroeder
  - a. Johns Disposal - Nate Austin, Account Manager
7. Trustee's Report (2) – Rick Cermak
  - a. Lighthouse Drive stormwater management
  - b. Public shoreline erosion control
8. Constable's Report – Kristin Wright
  - a. Municipal Judge update
9. Treasurer's Report – Bob O'Brien
  - a. Financial Reports
10. President's Report – Roger Mellem
  - a. EMS & Fire Contract
11. Clerk's Report – Dori Panthofer
  - a. Election Update
  - b. Monthly Permit Report
    - i. Dumpster request
12. Accounts Payable - July 2020
13. Old Business
  - a. Fence Permit Application | 400 Cross Creek
14. New Business
  - a. Village Hall Multifunction printer/copier/scanner
  - b. Noise Complaint reported by owner of 305 S. Vincennes Circle
15. Adjourn