

Agenda January 11th, 2021 | 7:00 PM
Virtual 2021 Annual Village Caucus
Virtual Village of North Bay Board of Trustees Meeting



Zoom meeting login credentials:

<https://zoom.us/j/91944784406?pwd=QTkzWEFYThuQiswZ0VURHhGdWRiZz09>

Meeting ID: 919 4478 4406 Passcode: 2SUs25

1. Roll Call - Village Caucus
2. Village Caucus - April 2021 Election
 - a. President, Constable & Village Clerk
3. Adjourn Caucus
4. Roll Call - Board of Trustees Meeting
5. Public Comment
6. Approval of Board of Trustees Meeting Minutes and Stand Up Meeting Minutes
7. Trustee's Report (1) – Paul Schroeder
8. Trustee's Report (2) – Rick Cermak
9. Constable's Report – Kristin Wright
10. Treasurer's Report – Bob O'Brien
 - a. 2 Year Board of Review Training Due
11. President's Report – Roger Mellem
12. Clerk's Report – Dori Panthofer
 - a. February 2021 Election anticipated for Superintendent of Public Instruction
 - b. Building Permits
 - c. Resident Communication
 - d. Newsletter topics
13. Accounts Payable
14. Old Business
 - a. Vincennes Bridge Report
 - b. Vincennes Bridge & Lakeshore/Ravine Erosion Task Force
 - c. Village Hall Sign
15. New Business
 - a. Village Ordinance 2.02 - Appointed Officials
16. Adjourn