

**Agenda February 8th, 2021 | 7:00 PM**  
**Virtual Village of North Bay Board of Trustees Meeting**



**Join Zoom Meeting:**

<https://zoom.us/j/96055433088?pwd=ZWtMTIRtTk8yR2U0QUdBZ3lBaHk3QT09>

**Meeting ID: 960 5543 3088    Passcode: 617635**

**Find your local number:** <https://zoom.us/u/a9gCTrjwR>

1. Roll Call - Board of Trustees Meeting
2. Public Comment
3. Approval of Board of Trustees Meeting Minutes and Stand Up Meeting Minutes
4. Trustee's Report (1) – Paul Schroeder
5. Trustee's Report (2) – Rick Cermak
6. Constable's Report – Kristin Wright
7. Treasurer's Report – Bob O'Brien
8. President's Report – Roger Mellem
9. Clerk's Report – Dori Panthofer
  - a. Building Permits
  - b. Resident Communication
  - c. Newsletter topics
10. Accounts Payable
11. Old Business
  - a. Building & Zoning
  - b. Village Ordinance 2.02 - Appointed Officials
  - c. Closed Session schedule RE: Notice of Claim
  - d. Elections - Short Term Emergency Planning
  - e. Candidate Forum on Monday, March 8th, 2021 at 7 PM followed by the March Board Meeting.
12. New Business
13. Adjourn