



Agenda February 10th, 2020
7:00 PM Village of North Bay Board of Trustees Meeting
Posted 2.8.2020

1. Roll Call
2. Public Comment
3. Approval of the January 13th, 2020 Village Caucus minutes
4. Approval of the January 13th, 2020 Board Meeting Minutes
5. Approval of the January 23rd, 2020, Stand Up Meeting Minutes
6. Trustee's Report (1) – Paul Schroeder
 - a. Chatham survey update
7. Trustee's Report (2) – Rick Cermak
 - a. Update: Water flow runoff at 3737 and 3723 Lighthouse Drive.
8. Constable's Report – Kristin Wright
 - a. Wind Point Chief of Police search update
9. Treasurer's Report – Bob O'Brien
 - a. December Preliminary 2019 Financials
 - b. February 2020 Tax Settlement
 - c. Johnson Bank Tax Collections
10. President's Report – Roger Mellem
 - a. Street Light project final settlement
11. Clerk's Report – Dori Panthofer
 - a. Spring Primary Election
 - b. Ordinance Book updates (Ordinance 2020-1)
 - c. Village Hall WiFi
 - d. Permit Forms
12. Accounts Payable
13. Old Business
 - a. Village Hall Sign - Rocco Castellano
 - b. Data repository via Google Forms
 - c. Former VNB Gmail account status
 - d. Public Comment protocol
14. New Business
 - a. Publication of Ordinance Drafts
 - b. Publication of approved Minutes
 - c. Board member travel alert
 - d. Acrobat Adobe Document
15. Adjourn