

Agenda May 11th, 2020
7:00 PM Village of North Bay
Board of Review 1st Meeting & Board of Trustees Meeting
Virtual Meeting



Due to the COVID-19 Pandemic, the May meeting will be virtual via Google Meets.

OPEN TO THE PUBLIC: Join by phone: 1-507-944-2843
PIN: 912 017 584#

1. Roll Call
2. Board of Review 1st Meeting
3. Public Comment
4. Oath of Office: Trustee #1 Paul Schroeder, Trustee #2 Rick Cermak & Treasurer Robert E. O'Brien
5. Approval of the March 9th, 2020 and April 13th, 2020 Meeting Minutes
6. Trustee's Report (1) – Paul Schroeder
 - a. Chatham survey update
 - b. Village Hall - Window and Phone Battery
7. Trustee's Report (2) – Rick Cermak
 - a. Update: Water flow runoff adjacent to 3737 and 3733 Lighthouse Drive
 - b. Exercising fire hydrants
 - c. Shoreline rock movement
8. Constable's Report – Kristin Wright
9. Treasurer's Report – Bob O'Brien
 - a. Financial Reports
10. President's Report – Roger Mellem
 - a. City of Racine Water Rates
11. Clerk's Report – Dori Panthofer
 - a. Elections
 - b. Open Permit Report
 - c. Ash Borer Treatment
 - d. Newsletter
 - e. Quill & Office Depot Tax Exempt Account
 - f. VNB Laptop Security Subscription
 - g. Bridge Inspection request submitted via email (Ayres Associates Inc)
12. Accounts Payable - **\$18,130.43**
 - a. Three amendments to April Accounts Payable
13. Old Business
 - a. Permit | Appointments, Fees & Forms
14. New Business
 - a. Garlic Mustard Pull
 - b. VH Security - Ring or other device
15. Adjourn