



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

5:30 PM

September 7, 2021

The Board will consider and may act on the following items:

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Approve Minutes From August 17, 2021 Meeting
 - b. Approve Paid Bills
 - c. Approve Bills To Be Paid
4. Public Not on The Agenda Invited To Be Heard
5. Liquor renewal-update
 - a. Everyday Store Liquor License Renewal
6. Residential Revitalization Grant for Loretta "Lala" Gutierrez for the 2711 7th Ave Apartments
7. Naming the community center as a C. Krieger memorial -vs- the Krieger property purchase
8. Consider Separation Agreement for Town Administrator
 - a. Possible Executive Session
9. Adopt Resolution #10-2021 A RESOLUTION AUTHORIZING ADOPTION OF SEPARATION AGREEMENT AND GENERAL RELEASE WITH ABBY SPAEDT, TOWN ADMINISTRATOR
10. Adopt Resolution #11-2021_A RESOLUTION APPOINTING CHERYL CAMPBELL AS INTERIM TOWNADMINISTRATOR
11. Swear in Cheryl Campbell as Interim Town Administrator
12. CIRSA 2022 Property/Casualty Renewal
13. CIRSA 2022 Worker's Comp Renewal
14. PSHCG Renewal of Benefits for full time town employees
15. Hire Lindsay Waters full time and buy out her contract with Robert Half
16. Pay Increase for Deputy Town Clerk and Court Clerk Morado
17. Raise the credit limit on the Plant Managers credit card to \$2500.00
18. Staff Reports
 - a. Town Administrator's Report
 - b. Police Chief's Report
 1. Police Officer On-Call Compensation
 - c. Plant Manager's Report
 1. Raise the credit limit on Brett's credit card to \$2500.00
 - d. Attorney's Report
19. Other Board Issues
20. Announcements
 - a. Bootleggin' Days September 17, 2021, 5pm to 9pm. Lite up the Nite! 21 and up
 - b. Bootleggin' Days September 18, 2021, 12pm to 8pm. All ages welcome
 - c. Budget Work Session on September 14th is the second Tuesday of the month at 5:30 p.m.
21. Adjourn