



**BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
Tuesday – April 16, 2019  
7:00am – 8:30am  
Main Office  
101 E 1<sup>st</sup> St, Merrill, WI 54452**

## **AGENDA**

1. Call to Order
  - a. Roll Call
2. Strategic Planning Update – Jon Russell (15 Mins)
3. Approval of March Meeting Minutes (5 mins)
4. Approval of Payments (10 Mins)
5. Executor Director Report (10 mins)
  - a. Tenant Activity Calendars (Handout)
  - b. E-mail communication with commissioners
6. Old Business (5 mins)
  - a. Monthly Cash Position Report (Replaces Investment Summary)
  - b. Capital Plan (Approve in November)
7. New Business – (30 mins)
  - a. Board of Commissioner Positions
    - i. Chair and Vice Chair Terms
    - ii. Tenant Advisors
    - iii. Residency requires for commissioners
  - b. Sherriff's Sale of 220 Grand Avenue Lot
  - c. Approve Resolutions (437 – 440)
  - d. Topics for May Meeting Agenda
8. Next meeting – May 21, 2019 101 E 1<sup>st</sup> Main Office Conference Room
9. Adjournment