

**VILLAGE OF WITTENBERG  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
Tuesday, February 5, 2019 – 6:00PM  
WITTENBERG VILLAGE COMMUNITY CENTER**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES for the January 15, 2019 regular meeting
3. PUBLIC FORUM
4. DEVIATE FROM AGENDA AS NEEDED
5. CLERK-TREASURER'S UPDATES/INFORMATION
6. BONDS, LICENSES & ORDINANCE
  - a. Approve picnic license for WOW/Wine, Beer & Cheese
  - b. Approve operator license for Ashley Kallin
  - c. Approve operator license for Barbara Szutkowski
7. FINANCE
  - a. Approve interim and audited bills
  - b. Approve Kerber-Rose contract for audit years 2018-2020
  - c. Ehler's contract for TID financial update
8. PERSONNEL
9. LIBRARY
10. POLICE/FIRE/AMBULANCE
  - a. District Updates
11. PARKS/RECREATION
12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
13. SEWER & WATER
  - a. PSC rate case application
14. ADJOURN

Upon 48 hours notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, **contact the Village Clerk's office at 715.253.6063**