

**VILLAGE OF WITTENBERG**  
**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**Tuesday, April 16, 2019-6:00 PM**  
**WITTENBERG VILLAGE COMMUNITY CENTER**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. RE-ORGANIZATION
  - a. Appoint acting president
  - b. Schedule board meetings
  - c. Designate banks
  - d. Appoint village attorney
  - e. Appoint check and document signatories
  - f. Village committee appointments
  - g. Appoint board committee appointments
3. ADJOURNMENT

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**