

**VILLAGE OF WITTENBERG**  
**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**Tuesday, June 4, 2019 – 6:00 PM**  
**WITTENBERG VILLAGE COMMUNITY CENTER**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES for the May 21, 2019 board meeting
3. PUBLIC FORUM
4. DEVIATE FROM AGENDA AS NEEDED
5. CLERK-TREASURER'S UPDATES/INFORMATION
6. BONDS, LICENSES & ORDINANCE
  - a. Resolution 2019-09/CMAR
  - b. Picnic license/FFA Corn Roast
  - c. Approve Class A liquor licenses for: Wittenberg Shell, Wagner Shell Food Mart and Dollar General
  - d. Approve Class B liquor licenses for: Resch Lanes and Tavern Front
  - e. Approve cigarette licenses for: Wittenberg Shell, Wagner Shell Food Mart and Dollar General
7. FINANCE
  - a. Approve interim and audited bills
8. PERSONNEL
  - a.
9. LIBRARY
10. POLICE/FIRE/AMBULANCE
  - a. District updates
11. PARKS/RECREATION
12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
13. SEWER & WATER
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**