## VILLAGE OF WITTENBERG BOARD OF TRUSTEES REGULAR MEETING AGENDA Tuesday, December 3, 2019 – 6:00 PM WITTENBERG VILLAGE COMMUNITY CENTER

- 1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF MINUTES for the Nov. 19, 2019 board meeting
- 3. PUBLIC FORUM
- 4. DEVIATE FROM AGENDA AS NEEDED
- CLERK-TREASURER'S UPDATES/INFORMATION
- 6. BONDS, LICENSES & ORDINANCE
  - Resolution 2019-14/Renew Public Works CD
  - b. Resolution 2019-15/Open new Street & Sidewalk CD
  - c. Resolution 2019-16/Transfer funds for 2020 projects
  - d. Resolution 2019-17/Transfer of funds to checking
- 7. FINANCE
  - a. Approve interim and audited bills
- 8. PERSONNEL
  - a. Appoint election inspectors for 2020/2021
- 9. LIBRARY
- 10. POLICE/FIRE/AMBULANCE
  - a. District updates
- 11. PARKS/RECREATION
  - a. Ordinance 2019-01/Change park hours
- 12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
  - a. Beversdorf Garage
  - b. New streetlight at the corner of Grandview and Nicholas
- 13. WITT DEVELOPMENT CORP
- 14. SEWER & WATER
- 15. 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