## VILLAGE OF WITTENBERG BOARD OF TRUSTEES REGULAR MEETING AGENDA Tuesday, March 3, 2020 – 6:00 PM WITTENBERG VILLAGE COMMUNITY CENTER

- 1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF MINUTES for the February 18, 2020 board meeting
- 3. PUBLIC FORUM
- 4. DEVIATE FROM AGENDA AS NEEDED
- CLERK-TREASURER'S UPDATES/INFORMATION
  - a. Thank you for services provided to Village
- BONDS, LICENSES & ORDINANCE
  - a. Picnic license for Wine, Beer and Cheese Gala at WOW
- 7. FINANCE
  - a. Approve interim and audited bills
- 8. PERSONNEL
- 9. LIBRARY
- 10. POLICE/FIRE/AMBULANCE
  - a. District updates
- 11. PARKS/RECREATION
  - a. Village pond
- 12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
  - a. Approve street closure for Crabfest on Vinal/August 14 & 15
  - b. Howard Street
- 13. WITT DEVELOPMENT CORP
- 14. SEWER & WATER
- 15. INTO CLOSED SESSION
  - a. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session/Business Park
- 16. RECONVENE INTO OPEN TO RATIFY DECISIONS MADE IN CLOSED
- 17. ADJOURN