VILLAGE OF WITTENBERG BOARD OF TRUSTEES REGULAR MEETING AGENDA Tuesday, September 21, 2021 – 6:00PM WITTENBERG VILLAGE COMMUNITY CENTER

- 1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF MINUTES for the Sept. 7, 2021 regular meeting minutes
- 3. PUBLIC FORUM
- 4. DEVIATE FROM AGENDA AS NEEDED
- CLERK-TREASURER'S UPDATES/INFORMATION
- 6. BONDS, LICENSES & ORDINANCE
 - a. Approve picnic license for WOW/Pretty in Pink
- FINANCE
 - a. Approve interim and audited bills
 - b. Approve KerberRose auditing contract for 2021-2023
 - c. Approve Servi Group assessing contract for 2021-2023
- 8. PERSONNEL
- 9. LIBRARY
- 10. POLICE/FIRE/AMBULANCE
 - a. District updates
 - b. Approve fire/ambulance contracts for 2022
- 11. PARKS/RECREATION
- 12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
 - a. Approve Martenson & Eisele contract amendment
 - b. Approve M&E change to sidewalk proposal for 2022
- 13. WITT DEVELOPMENT CORP
 - a. SCEPI Housing Survey/Grant application
- 14. SEWER & WATER
- 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