VILLAGE OF WITTENBERG BOARD OF TRUSTEES REGULAR MEETING AGENDA Monday, February 7, 2022 – 6:00PM WITTENBERG VILLAGE COMMUNITY CENTER

- 1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF MINUTES for the January 17, 2022 regular meeting
- 3. PUBLIC FORUM
- 4. DEVIATE FROM AGENDA AS NEEDED
- 5. CLERK-TREASURER'S UPDATES/INFORMATION
- 6. BONDS, LICENSES & ORDINANCE
- 7. FINANCE
 - a. Approve interim and audited bills
 - b. Approve quotes for community center doors/windows
 - c. Approve quote from Cirrinity for .gov services
- 8. PERSONNEL
- 9. LIBRARY
- 10. POLICE/FIRE/AMBULANCE a. District updates
- 11. PARKS/RECREATION
- 12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
 - a. Fishing pier/grant
 - b. Results of bid opening from Feb. 2nd
- 13. WITT DEVELOPMENT CORP a. SCEPI Housing Survey/Grant application
- 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