

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

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES for the May 2, 2022 regular meeting.
3. PUBLIC FORUM
4. DEVIATE FROM AGENDA AS NEEDED
5. CLERK-TREASURER'S UPDATES/INFORMATION
 - a. Electronics recycling event – June 18
6. BONDS, LICENSES & ORDINANCE
 - a. Resolution 2022-02 - 2021 CMAR Report
 - b. Resolution 2022-03 - Transfer of funds
 - c. Picnic license/American Legion - Community Days
 - d. Approve class A liquor licenses for: Wittenberg Shell, Wagner Shell Food Mart, Dollar General and Sentry Foods
 - e. Approve cigarette licenses for: Wittenberg Shell, Wagner Shell Food Mart, Dollar General and Sentry Foods
7. FINANCE
 - a. Approve interim and audited bills from May 16
 - b. Approve interim and audited bills for June 6
 - c. Approve 2021 audit report from Kerber Rose
8. PERSONNEL
9. LIBRARY
10. POLICE/FIRE/AMBULANCE
 - a. District updates
11. PARKS/RECREATION
12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
 - a. Construction contract with Martenson & Eisele for Genesee sidewalk project
 - b. Change order for Genesee sidewalk project
 - c. Streets – discuss list of those needing work
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**