

VILLAGE OF WITTENBERG
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Monday, May 16, 2022 – 6:00PM
WITTENBERG VILLAGE COMMUNITY CENTER

*****Meeting Cancelled due to no quorum. Necessary items will be included in next meeting.**

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
6. BONDS, LICENSES & ORDINANCE
 - a. Picnic license/American Legion – Community Days
7. FINANCE
 - a. Approve interim and audited bills
 - b. Kerber Rose/2021 audit report
8. PERSONNEL
9. LIBRARY
10. POLICE/FIRE/AMBULANCE
 - a. District updates
 - b. Brush truck
11. PARKS/RECREATION
12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
 - a. Electronics recycling event – June 18
 - b. Construction contract with Martenson & Eisele for Genesee sidewalk project
 - c. Change order for Genesee sidewalk project
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**