

**VILLAGE OF WITTENBERG
BOARD OF TRUSTEES REGULAR MEETING AGENDA
TAX INCREMENTAL DISTRICT #3
Tuesday, March 5, 2024 – Following Plan Commission Public Hearing & Meeting
WITTENBERG VILLAGE COMMUNITY CENTER**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES for the February 20, 2024 regular meeting.
3. PUBLIC FORUM
4. DEVIATE FROM AGENDA AS NEEDED
5. CLERK-TREASURER’S UPDATES/INFORMATION
6. BONDS, LICENSES & ORDINANCE
 - a. Update Floodplain Ordinance
7. FINANCE
 - a. Approve interim and audited bills
8. PERSONNEL
9. LIBRARY
10. POLICE/FIRE/AMBULANCE
 - a. District updates
11. PARKS/RECREATION
12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
13. WITT DEVELOPMENT CORP
 - a. TID #1 Developments/approve development agreements
 - b. Consideration and possible action on a “Resolution Approving an Amendment to the Project Plan of Tax Incremental District #3
14. SEWER & WATER
15. COMMITTEE COMMENTS/FUTURE BUSINESS
18. 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**