NOTICE OF MONTHLY TOWN BOARD MEETING

Notice is hereby given that the Town of Wittenberg's monthly town board meeting will be held on Tuesday, June 17, 2025 @ 6:00pm at the WITTENBERG TOWN HALL W17395 County Road Q Wittenberg, WI.

AGENDA

The Town Board is allowed, and will, at their discretion, deviate from the Agenda order.

- 1. CALL TOWN MEETING TO ORDER
- 2. READ & APPROVE PREVIOUS MEETING MINUTES
 - a. Approve May 20, 2025 Regular Town Board Meeting Minutes
- 3. READ & ACCEPT TREASURER'S FINANCIAL REPORT
- 4. MOTION TO DEVIATE FROM THE AGENDA ORDER, IF NECESSARY
- 5. PUBLIC COMMENTS & ANNOUNCEMENTS
 - a. Guest, Carla Strassburg, president of the Wittenberg Area Historical Society
 - **b.** Guest, Joe Ladika, head softball coach for the Amer. Legion Girls Softball and the Wittenberg-Birnamwood Girls Youth Softball

6. BIDS, CONTRACTS & OTHER EXPENDITURES

- a. Board to open and read Blacktopping bids
- **b.** Take action on Meadowlark Bridge (if necessary)

7. FINANCE, PERSONNEL

a. Motion to Approve monthly bills & employee payroll checks

8. LICENSES, PROPOSED ORDINANCES & RESOLUTIONS

- a. Motion to Approve a Class "B" Fermented Malt Beverage License and a "Class B" Intoxicating Liquor License to: Maple Hills Golf Course, Rachel's Roadside Bar & Grill, Ho Chunk Wittenberg Casino, Mahen & Maya LLC-d.b.a. Best Western Hotel.
- **b.** Motion to Approve a *Class "A" Fermented Malt Beverage* License to: Whitetail Crossing Convenience Store.
- **c.** Motion to Approve a *Class "A" Fermented Malt Beverage* License and a *"Class A" Intoxicating Liquor* License to: GPM Southeast-d.b.a. R-Store
- **d.** Motion to Approve a *Cigarette, Tobacco & Electronic Vaping Device* License to: Ho Chunk Wittenberg Casino, Whitetail Crossing Convenience Store and GPM Southeast DBA R-Store.
- **e.** Motion to Approve an *Operator's License* for Brandyn Dehart, Skyler Bourdon, Vanya Mower, Ella Eichman, Halle Beversdorf, McKenna Foster and Taneal Strassburger.
- **f.** Motion to Approve a *6-month Class "B" Fermented Malt Beverage* License to: American Legion Men's Baseball c/o Brian Sipple

9. ANIMAL CONTROL ACTIVITY REPORT

a. New Animal Control contract with the Village of Eland

10. TOWN ROADS ACTIVITY & MAINTENANCE REPORTS

a. Motions to accept bid(s) for blacktopping Elm Road and Nightingale Road

11. OCCUPANCY TAX DONATIONS

- a. Wittenberg Area Historical Society (c/o K. Strassburg)
- **b.** Wittenberg-Birnamwood Girls Softball (c/o J. Ladika)
- c. American Legion Girls Softball (c/o J. Ladika)

12. ADJOURN TOWN MEETING

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 Town Clerk's office at (715)253-3222