

Minutes for Board of Trustee Meeting Tuesday, September 17, 2024

Meeting was called to order, at 6:00 pm by Village President, William Switalla – Roll Call – Marlene Wepner – present, Renee Switalla - present, Barb Buchholz - present, William Switalla – present, Theresa Gatz – present, David Timm – present, Paul Yaeger – present. Also present: Lee Pulaski, Eric Nier, Eileen Weller, Angie Johnson and Becky Esker.

Yaeger/Buchholz m/s/c to approve the September 3, 2024 regular meeting minutes.

W.Switalla/Yaeger to deviate from agenda as needed.

Timm/Buchholz to approve the audited bills for \$37,950.68, and the interim bills for \$8,858.30. Roll call vote – all ayes.

Timm/Yaeger to approve the Kerber Rose contract for 2024-2026. Roll call vote – all ayes.

Timm/Yaeger to approve the Kerber Rose quote, for the TID#1 final audit, not to exceed \$7,000. Roll call vote – all ayes.

Timm/Gatz to approve the quote, from Cirrinity, to repair our camera system, not to exceed \$1,000. Roll call vote – all ayes.

Yaeger/R.Switalla m/s/c to approve the TLE language for our sidewalk project.

Yaeger/Buchholz m/s/c to approve the Statement to Construction Engineer for the sidewalk project.

Buchholz/Wepner m/s/c to adjourn at 7:17 pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer