

**VILLAGE OF WITTENBERG
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Tuesday, July 2, 2024 – 6:00 pm
WITTENBERG VILLAGE COMMUNITY CENTER**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES for the June 18, 2024 regular meeting
3. PUBLIC FORUM
4. DEVIATE FROM AGENDA AS NEEDED
5. CLERK-TREASURER'S UPDATES/INFORMATION
6. BONDS, LICENSES & ORDINANCE
 - a. Resolution 2024-10 to renew TID CD
7. FINANCE
 - a. Approve interim and audited bills
8. PERSONNEL
9. LIBRARY
10. POLICE/FIRE/AMBULANCE
 - a. District updates
11. PARKS/RECREATION
 - a. Approve Dog Park fencing
12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
 - a. Approve change in speed limit on Home Street
 - b. Discuss Summitt alley
13. WITT DEVELOPMENT CORP
 - a. TID/Developments
 - b. Approve cancellation of existing business park contract
 - c. Review and approve business park listing contracts
14. SEWER & WATER
15. CLOSED SESSION
 - a. 19.85(1)(c)Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility/Personnel/Benefits
16. RECONVENE INTO OPEN SESSION TO RATIFY DECISIONS MADE IN CLOSED
17. 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**