

Minutes for Board of Trustee Meeting Tuesday, July 2, 2024

Meeting was called to order, at 6:00 pm by Village President, William Switalla – Roll Call – Marlene Wepner – present, Tanya Lange- absent, Barb Buchholz - present, William Switalla – present, Theresa Gatz – present, David Timm – present, Paul Yaeger – present. Also present: Ryan Nueske

Wepner/Timm m/s/c to approve the June 18, 2024 regular meeting minutes.

Switalla/Yaeger m/s/c to deviate from the agenda as needed.

Yaeger/Gatz to approve moving forward with the vacation of an alley off Summit, with all costs being paid by the property owner. Roll call vote – all ayes.

Buchholz/Gatz to approve Resolution 2024-10 to renew the TID CD for one year. Roll call vote – all ayes

Timm/Buchholz to approve the audited bills for \$25,896.83, and the interim bills for \$19,964.44. Roll call vote – all ayes.

Gatz/Buchholz to order a survey for the future dog park property off Meisner and Pioneer. Roll call vote – all ayes.

Gatz/Wepner to change the speed limit on Home Street to 25 mph.

Timm/Buchholz to cancel the existing business park listing contract. Roll call vote – all ayes.

Timm/Yaeger to approve business park listing contracts for Freedom Way and Liberty Drive, in TID#4, with Smart Move Realty. Roll call vote – all ayes.

Yaeger/Buchholz to go into closed (at 7:15) for 19.85(1)(c) personnel at 7:15. Roll call vote – all ayes.

Yaeger/Buchholz to reconvene into open, (at 7:25) to ratify decisions made in closed. Roll call vote – all ayes.

No motions were made.

Buchholz/Wepner m/s/c to adjourn at 7:28 pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer