

Minutes for Board of Trustee Meeting Tuesday, June 4, 2024

Meeting was called to order, at 6:00 pm by Village President, William Switalla – Roll Call – Marlene Wepner (arrived 6:15) – present, Tanya Lange (arrived 6:10) – present, Barb Buchholz - present, William Switalla – present, Theresa Gatz – present, David Timm – present, Paul Yaeger – present. Also present: Sharon Beversdorf

Yaeger/Gatz m/s/c to approve the May 21, 2024 regular meeting minutes.

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

Switalla/Buchholz to approve Resolution 2024-08 for the yearly CMAR report. Roll call vote – all ayes

Lange/Yaeger to approve Resolution 2024-09 to transfer \$200,000 from the LGIP account to general checking at Associated. Roll call vote – all ayes.

Lange/Wepner to approve Class A Liquor Licenses to: Wagner Shell, Wittenberg Shell & Hometown Grocers. Roll call vote – all ayes.

Buchholz/Wepner to approve Class B Liquor License to T & C Lanes. Roll call vote – 6 ayes with Lange abstaining.

Lange/Wepner to approve Cigarette Licenses to Wagner Shell & Wittenberg Shell. Roll call vote – all ayes.

Timm/Buchholz to approve the audited bills for \$24,724.16. Roll call vote – all ayes.

Gatz/Lange to approve the WPS easement on Liberty Drive. Roll call vote – all ayes.

Yaeger/Lange to go into closed under 19.85(1)(c) for personnel, at 7:05pm. Roll call vote – all ayes.

Buchholz/Yaeger to reconvene into open at 7:51pm. Roll call – all ayes.

Yaeger/Buchholz to give Joel a new position as Superintendent of Public Works and add him to the insurance. Roll call vote – all ayes.

Yaeger/Buchholz to hire 2 full time people to learn the public works job and back-up Joel. Roll call vote – all ayes.

Lange/Wepner m/s/c to adjourn at 8:05 pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer