

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

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. CLOSED SESSION #1 – 6:00 pm
 - a. Adjourn into closed session according to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session/TID 1 development
3. CLOSED SESSION #2 – 6:30pm
 - a. Adjourn into closed session according to Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session/TID 1 development with Development Corp
4. RECONVENE INTO OPEN TO RATIFY DECISIONS MADE IN CLOSED
5. APPROVAL OF MINUTES for the January 16, 2024 regular meeting.
6. PUBLIC FORUM
7. DEVIATE FROM AGENDA AS NEEDED
8. CLERK-TREASURER'S UPDATES/INFORMATION
9. BONDS, LICENSES & ORDINANCE
10. FINANCE
 - a. Approve interim and audited bills
11. PERSONNEL
12. LIBRARY
13. POLICE/FIRE/AMBULANCE
 - a. District updates
14. PARKS/RECREATION
15. STREETS, SIDEWALKS AND PUBLIC PROPERTY
16. WITT DEVELOPMENT CORP
 - a. TID #1 Developments
 - b. Approve Martenson & Eisele agreement for services
17. SEWER & WATER
 - a. Approve new Lemmenes contract for 2024
18. COMMITTEE COMMENTS/FUTURE BUSINESS
19. 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