

**Minutes for Board of Trustee Meeting
Tuesday, January 16, 2024**

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

Gatz/Wepner m/s/c to approve the January 2, 2024 regular meeting minutes.

Lange/Buchholz to approve the picnic license for WOW's Dueling Pianos on Feb. 9.

Timm/Lange to approve the interim bills for \$124,746.92, and the audited bills for \$7,450.57. Roll call vote – all ayes.

Buchholz/Gatz m/s/c to adjourn at 6:40 pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer