

**VILLAGE OF WITTENBERG
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Tuesday, October 3, 2023 – 6:00 pm
WITTENBERG VILLAGE COMMUNITY CENTER**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES for the September 19, 2023 regular meeting
3. PUBLIC FORUM
4. DEVIATE FROM AGENDA AS NEEDED
5. CLERK-TREASURER'S UPDATES/INFORMATION
6. BONDS, LICENSES & ORDINANCE
 - a. Ordinance 2023-04/Profanity
 - b. Resolution 2023-07/Transfer of funds
7. FINANCE
 - a. Approve interim and audited bills
 - b. Approve insurance renewal for 2023-24
 - c. 2024 budget/TID's, RLF, and S&W
8. PERSONNEL
9. LIBRARY
10. POLICE/FIRE/AMBULANCE
 - a. District updates
11. PARKS/RECREATION
12. STREETS, SIDEWALKS AND PUBLIC PROPERTY
 - a. Approve bid for snow removal
 - b. Parking on Howard/Vinal
13. WITT DEVELOPMENT CORP
 - a. TID #1 Developments
14. SEWER & WATER
15. COMMITTEE COMMENTS/FUTURE BUSINESS
16. 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
17. RECONVENE INTO OPEN TO RATIFY DECISIONS MADE IN CLOSED
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**