

Minutes for Board of Trustee Meeting Tuesday, April 21, 2026

Meeting was called to order, at 6:10 pm, by Village President, William Switalla – Roll Call – Marlene Wepner – absent, Renee Switalla - present, Barb Buchholz - present, William Switalla – present, Theresa Gatz – present, David Timm – absent, Paul Yaeger – present. Also present: Mary Jo Miller (Martenson & Eisele), Kristen-Fish Peterson (Redevelopment Resources).

Yaeger/Buchholz m/s/c to approve the April 7, 2026 regular meeting minutes.

W.Switalla/Buchholz m/s/c to deviate from agenda as needed.

Three Request for Proposals were submitted to the board, for consideration in carrying out the CDBG grant the Village was awarded to update our: Comprehensive Plan, CORP update and put together a Master Plan for Washington Park. These RFP's were scored based on many factors.

Yaeger/Buchholz to accept the RFP from Martenson & Eisele, who scored the highest total. Roll call vote – all ayes.

Gatz/Buchholz to accept a pay request #2 from Potrykus Construction for \$61,457.33. Roll call vote – all ayes.

Gatz/R.Switalla to approve the audited bills for \$67,936.03 and the interim bills for \$6,857.10. Roll call vote – all ayes.

Gatz/Buchholz m/s/c to adjourn at 7:25pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer