

**VILLAGE OF WITTENBERG**  
**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**Tuesday, May 16, 2017 – 6:00 PM**  
**WITTENBERG VILLAGE COMMUNITY CENTER**

1. CALL TO ORDER; ROLL CALL; PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES for the May 2, 2017 regular board meeting
3. PUBLIC FORUM
4. DEVIATE FROM AGENDA AS NEEDED
5. CLERK-TREASURER'S UPDATES/INFORMATION
6. BONDS, LICENSES & ORDINANCE
  - a. Resolution 2017-04/CMAR Report
  - b. Resolution 2017-05/Renew S & W CD's
  - c. Approve picnic license for Community Days
7. FINANCE
  - a. Approve interim and audited bills
  - b. 2016 Audit Report/Kerber-Rose
8. PERSONNEL
  - a. Building Inspector
9. POLICE/FIRE/AMBULANCE
  - a. District Updates
10. PARKS/RECREATION
11. STREETS, SIDEWALKS AND PUBLIC PROPERTY
12. SEWER & WATER
13. 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**