

Minutes for Board of Trustee Meeting Tuesday, May 2, 2017

Meeting was called to order, at 6:00 pm, by Acting Village President, Brian Hamm – Roll Call – Dean Anderson – present, Renee Switalla – present, Justin Hartleben – present, William Switalla – absent, Sharon Beversdorf – present, Brian Hamm – present and Paul Yaeger – absent. Also present: Carrie Nueske

Anderson/R.Switalla m/s/c to approve the minutes from the April 18, 2017 regular board meeting and the April 18, 2017 special board meeting.

Hamm/R.Switalla m/s/c to deviate as needed.

R.Switalla/Anderson m/s/c to approve the CSM for Dan Nueske to split lot.

Anderson/Beversdorf to approve the Recycling Event fees of approximately \$1,000. Roll call – all ayes.

R.Switalla/Beversdorf to approve the audited bills in the amount of \$10,574.89 and the interim bills for \$17,070.66. Roll call vote – all ayes.

Hartleben/R.Switalla m/s/c to adjourn at 6:24 pm.

Respectfully submitted,

Traci Matsche
Village of Wittenberg Clerk/Treasurer