

# VILLAGE OF WASHBURN

**Mayor**  
Steve Forney

**Village Clerk**  
Rebecca Ulrich

**Village Treasurer**  
Cheri Woodson

**Water/Sewer/Street Department**  
Matthew Strauch

**Board of Trustees**  
Jessica Damerell  
Scott Forney  
Alvin Grebner  
Ginger Humphrey  
Randy Knoblauch  
Jessica Youngman

**Chief of Police**  
John Scroggs

**Zoning**  
Wayne Bergmann

## **BOARD OF TRUSTEES' MEETING AGENDA**

**January 13, 2020**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – December 9, 2019**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Streets**
    - MFT Resolution - Vote
  - **Water/Sewer**
  - **Police**
    - Permanent Transfer of Funds from Corporate to Police
    - Monthly Police Report
  - **Finance/Insurance/TIF**
    - Audit Report
    - Line of Credit Renewal – Vote
    - Line of Credit Transfer to Corp – Vote
  - **Economic Development**
  - **Zoning**
  - **Library**
  - **Park**
    - ½ Moon Mowing - Vote
  - **Other**
    - Village Attorney
      - Board Questions for Attorney
- **New Business**
- **Old Business**
  - Pool Ordinance – Vote
  - Emergency Operation Plan Update

**Adjourn Meeting**