

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

November 11, 2019

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – October 14, 2019**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - **Water/Sewer**
 - **Police**
 - Permanent Transfer of Funds from Corporate to Police
 - Monthly Police Report
 - **Finance/Insurance/TIF**
 - Insurance Renewal – Vote
 - Audit Report
 - **Economic Development**
 - **Zoning**
 - **Library**
 - **Park**
 - **Other**
 - Village Attorney
 - Board Questions for Attorney
- **New Business**
- **Old Business**
 - Cannabis Opt In/Out - Vote
- **Adjourn**