

# 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**

**December 9, 2019**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – November 11, 2019**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Streets**
  - **Water/Sewer**
    - Phase Converter Sewer Plant - Vote
  - **Police**
    - Permanent Transfer of Funds from Corporate to Police
    - Monthly Police Report
  - **Finance/Insurance/TIF**
    - Audit Report
    - Life Insurance - Vote
  - **Economic Development**
  - **Zoning**
  - **Library**
  - **Park**
  - **Other**
    - Village Attorney
      - Board Questions for Attorney
      - Prevailing Wage Laws
- **New Business**
  - Tax Levy Ordinance 19-04 – Vote
  - Christmas Bonuses - Vote
- **Old Business**
  - Insurance Renewal – Vote
  - Cannabis Opt In/Out – Vote
  - Utility Franchise Ordinance - Vote
- **Adjourn to Executive Session**

### **Call Executive Session Meeting to Order**

- Citizen Property Donation – Discuss and Vote

### **Adjourn Executive Session Meeting**

### **Call Board Meeting Back in Session**

### **Adjourn**