

# Village of Washburn

**Mayor**  
Werner Elliott

July 11<sup>th</sup>, 2016  
Monthly Board Minutes

**Board of Trustees**  
Edward Grebner  
Steve Prather  
Larry Tomlinson  
Eric Vaughn  
Pat Winkler  
Jessica Youngman

**Village Clerk**  
Becky Ulrich

**Village Treasurer**  
Cheri Clark

**Water/Sewer/Street Department**  
Matt Strauch

**Chief of Police**  
Jeff Moline

Ed, acting as pro-tem mayor, called the meeting to order. Roll call was taken; all members were present. The Pledge of Allegiance was recited.

The June meeting minutes were reviewed. Pat made a motion to approve the minutes, Jess seconded it. All ayes, motion carried.

The bills were reviewed. Jess made a motion to approve the bills, Steve seconded it. All ayes, motion carried.

**STREETS:** Jess said we have a quote for spray patching from Ace-in-the-Hole. She said the cost of oil went up 30 cents from last year. The quote is for \$12,950 for three days at 600 gallons per day. There was a small discussion regarding some of the roads in town. Steve made a motion to accept the bid from Ace-in-the-Hole for \$12,950, Larry seconded it. All ayes, motion carried

**WATER/SEWER:** Jess said we got the bill for the water tower painting, cleaning eetc; it's for \$78,785. We have money in TIF for that, we just have to get approval to pay it. Pat make a motion to pay the water tower bill from the TIF fund, Jess seconded it. All ayes, motion carried.

Matt took two more bacteria samples in today from the tower since the cleaning. We will find out tomorrow if they'll pass. Ed said Matt had a bearing go out on a pump at the sewer plant. It's down getting worked on in the shop so we should be getting a bill for that next month.

**POLICE:** Eric made a motion to make a permanent transfer of \$10,000 from Corporate to Police, Jess seconded it. All ayes, motion carried.

Jeff gave his monthly police report. There was a discussion regarding a new registered sex offender staying in town.

There was a discussion regarding shutting down N. Francis street for an event at Knuckle Heads. Pat made a motion to approve the road closure, Jess seconded it. All ayes, motion carried.

**FINANCE, INSURANCE & TIF:** None.

**ECONOMIC DEVELOPMENT:** Steve said the website is up and live but nothing is clickable yet.

**LIBRARY:** None.

**PARKS:** None.

**OLD BUSINESS:** Danny doesn't have anything. He did say that next month's meeting will be lengthier as the Ordinance people will be here to talk about the book.

Ed asked Danny about raising the bulk water price. There was a small discussion.

There was a discussion regarding some ordinance changes.

**NEW BUSINESS:** The board discussed a donation for JFL. Pat made a motion to donate \$600 to JFL, Steve seconded it. All ayes, motion carried.

Jess made a motion to approve Ordinance 16-05, Pat seconded it. A Roll call vote was taken. Larry – yes, Jess – yes, Ed – did not vote since he was acting as pro-tem mayor, Steve – yes, Eric – yes, Pat – yes. Motion passes.

Jess made a motion to adjourn the meeting, Pat seconded it. All ayes, motion carried.

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Washburn Village Clerk

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Date