

Village of Washburn

Mayor
Werner Elliott

August 8th, 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

Mayor called the meeting to order. Roll call was taken; all members were present but Eric. The Pledge of Allegiance was recited.

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

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

STREETS: Jess said they didn't discuss much in the committee meeting.

Matt said he has a few trees he like to get cut down. He was going to have Steve do it. He will talk to Steve about it.

Spray patching should be done in the next week or so.

Matt said he got the paint striper working and striped the parking lines.

Matt also mentioned the sink hole over by Highview & Park has been fixed.

WATER/SEWER: Ed said he didn't have anything. Matt said we need to get Jerry back here and get him on the water tower. Matt said he and Jesse had to climb the tower and add 48 pounds of Chlorine to get the tower to pass.

POLICE: Pat made a motion to make a permanent transfer of \$4,800 from Corporate to Police, Ed seconded it. All ayes, motion carried.

Jeff gave his monthly police report.

Pat asked about a house(s) that has a bunch of wood/yard debris. We need to get an ordinance violation out of them.

Jeff asked about the carnival arrival. There was a short discussion.

FINANCE, INSURANCE & TIF: Nothing. Cheri said they are wrapping up our audit. It should be done by next month.

ECONOMIC DEVELOPMENT: Steve said he has several pages done but they are not loading correctly so there's nothing further available at this point.

Eric arrived at the meeting.

Werner mentioned he's still going nowhere with the Dollar General/Family Dollar.

LIBRARY: Pat said we need a garbage can outside the Library. A lot of people have been hanging out up there and they are throwing trash down. Larry will get a can up there.

PARKS: Jess inspected the building/bathroom to hand over from Summer Rec to School ball. All is good It's now the schools

responsibility.

Jess also said she wants to get a quote on a net for the baseball diamond.

OLD BUSINESS: Danny said he had two ordinances to pass but both are connected to codification so we should probably hold off until they are here to meeting with us. They are supposed to be here tonight but are a no show.

Mayor asked if there was anything in the audience. Josh & Conrad are here with Dish Network. They are wanting to legally solicit in town. There was a small discussion.

NEW BUSINESS: Jess said the last several years the village has taken care of paying for the port-a-potties. She was wondering if they would be willing to do so again this year? Pat said go ahead and get them ordered. Pat made a motion to pay for the port-a-potties, Steve seconded it. All ayes, motion carried.

Heartland cable got a hold of Jess. They have a four foot box that they need to put in where there is generator back-up. There is a space in the back here at village hall. In return they would give us free internet. Les Kennell would also need 24/7 access to village hall. Jess made a motion to allow Heartland Cable to put a box in the closet here at village hall and allow Les Kennell 24/7 access to village hall in order to maintain it, in exchange for free internet; Eric seconded it. All ayes, motion carried.

Jess said there's a possibility someone wants to buy Schumacher's and possibly turn part of it into living space. Any reservations? They know they would need to go to the zoning board, this is more of just an FYI to the board.

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

Washburn Village Clerk

Date