

# Village of Washburn

**Mayor**  
Werner Elliott

September 12<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

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

The August 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, Pat seconded it. All ayes, motion carried.

**STREETS:** Jess said we only received one bid for sidewalk replacement. It's from Vancil concrete for \$28/linear ft at 4 feet wide to form and pour. There was a small discussion. Jess made a motion to accept the bid from Vancil Concrete to replace the sidewalks spending up to \$11,700, Pat seconded it. All ayes, motion carried.

Ed asked about Junk day since Tomlinson Disposal has sold out to PDC. PDC will honor Tomlinson's contract providing the same service for the same price.

Jess mentioned there was a complaint about grass not being mowed on Francis Street. There was a discussion about this property and others with the same problem around town.

**WATER/SEWER:** Ed doesn't really have anything; neither does Matt.

Pat mentioned the debacle with the water situation last month. There was a discussion regarding this.

**POLICE:** Eric made a motion to transfer \$11,000 from Corporate to Police, Ed seconded it. All ayes, motion carried.

Jeff gave his monthly police report. During the police report there was a discussion an incident that may require reimbursement to a homeowner. Pat made a motion to reimburse Mike Grebner \$253.72 for damage of the door at his rental property, Ed seconded it. All ayes, motion carried. Jeff will turn this information over to the attorney to try and get reimbursed with this case as restitution.

**FINANCE, INSURANCE & TIF:** Nothing. Cheri said the auditor people should be here to present next month.

**ECONOMIC DEVELOPMENT:** Steve said the website is running better. He found a software package for a very reasonable price that will help the page run more smoothly. Small discussion.

**LIBRARY:** Nothing.

**PARKS:** Jess said things are moving slowly with putting the fence up on the boys' field. Ed bought some netting at an auction that can be used on the diamonds. He is going to sell it to the village.

**OLD BUSINESS:** Danny said we have 3 ordinances to pass. Jess made a motion to pass 16-02 Ethics Ordinance, Ed seconded it. All ayes, motion carried.

Jess made a motion to pass 16-04 Peddlers Ordinance, Ed seconded it. All ayes, motion carried.

Ed made a motion to approve 16-06 Curfew Ordinance, Jess seconded. All ayes but Pat, motion carried.

There was a discussion regarding the helicopter lease with the Legion. We thought we had a 99 year lease but it's actually a 10 year lease. The lease will be up in March 2017. There was a small discussion. We will put this topic on the agenda for discussion/approval next month.

The Ordinance Book is on final edit so be looking for final approval next month.

**NEW BUSINESS:** Werner talked to PDC. It's been said that other people are interested in getting our garbage service. We will put something together to create a bid form and get it out.

Ed asked if everyone knew that Schumacher's building is currently pending sale.

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

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Washburn Village Clerk

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Date