

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

January 9, 2012

Board of Trustees
Ed Grebner
Randy Ragains
Larry Roop
Rob Stanfield
Bill Strauch
Nate Swanson

Chief of Police
Craig Rutledge

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes** - December 12, 2011
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports, Discussion Items, and/or Action Requests**
 - A. Streets**
 - B. Water/Sewer**
 - C. Police**
 - * Permanent Transfer of Funds from Corporate to Police
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - F. Library**
 - G. Parks**
 - H. Other**
 - 1. Village Attorney**
 - 2. Board Questions for Attorney**
- VIII. Other Business**
 - A. Update - Wooden Chairs**
 - B. Executive Session (Tentative) - Personnel Matters**
- IX. Adjournment**