

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 10, 2011

Board of Trustees
James Gebel
Larry Roop
Linda Silver
Bill Strauch
Nate Swanson
Larry Tomlinson

Chief of Police
Craig Rutledge

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes - December 13, 2010
- V. Approval of Payment of Bills
- VI. Communications/Public Comment
- VII. Committee Reports and Action Requests
 - A. Streets
 - B. Water/Sewer
 - C. Police
 - D. Finance/Insurance/TIF
 - * TIF Update - Becky Ulrich
 - E. Economic Development
 - F. Library
 - G. Parks
 - H. Other -
 1. Village Attorney
 2. Board Questions for Attorney
- VIII. Other Business
 - A. Discussion/Date Setting - Ordinance Book Review
- IX. Adjournment