

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Woodson

Water/Sewer/Street Department
Matthew Strauch

Board of Trustees
Jessica Damerell
Scott Forney
Alvin Grebner
Ginger Humphrey
Randy Knoblauch
Jessica Youngman

Chief of Police
John Scroggs

Zoning
Wayne Bergmann

BOARD OF TRUSTEES' MEETING AGENDA

February 10, 2020

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – January 13, 2020**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - **Water/Sewer**
 - IPWMAN Ordinance - Vote
 - **Police**
 - Permanent Transfer of Funds from Corporate to Police
 - Monthly Police Report
 - **Finance/Insurance/TIF**
 - Set Up Budget Meeting
 - **Economic Development**
 - **Zoning**
 - Swearing in of New Members
 - **Library**
 - **Park**
 - **Other**
 - Village Attorney
 - Board Questions for Attorney
- **New Business**
- **Old Business**
 - Charlie Kennell Building – Vote
 - Lincoln Street House – Vote

Adjourn Meeting to Executive Session Meeting

Call Executive Session Meeting to Order

Roll Call

Sale of Lot Discussion and Vote

Adjourn Executive Session Meeting

Call Board Meeting Back in Session

Adjourn Meeting