

# VILLAGE OF WASHBURN

Mayor  
Dave Humphrey

Village Clerk  
Rebecca Ulrich

Village Treasurer  
Cheri Delap

Water/Street Department  
Mark Frerichs

## BOARD OF TRUSTEES' MEETING

### AGENDA

February 13, 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** - January 9, 2012
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports, Discussion Items, and/or Action Requests**
  - A. Streets**
    - \* Closure 2011 MFT Road Maintenance Work
    - \* Village Engineering Firm - Snarr Giffin & Associates, Inc. versus Foth
    - \* 2012 MFT Road Maintenance Work
  - B. Water/Sewer**
  - C. Police**
    - \* Permanent Transfer of Funds from Corporate to ESDA (Warning Siren)
    - \* Permanent Transfer of Funds from Corporate to Police
    - \* Storm Warning Siren Activation Policy
    - \* Police Officer Hiring Policy
  - 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. Mediacom Franchise Agreement**
  - B. Executive Session** - Personnel Matters
  - C. Personnel**
- IX. Adjournment**