

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 14, 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 - January 10, 2011
- 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
 - E. Economic Development
 - F. Library
 - G. Parks
 - H. Other -
 1. Village Attorney
 2. Board Questions for Attorney
 - * Update - Murrah Lawsuit
- VIII. Other Business
 - A. Audit Report - Phil Michael
 - B. Ordinance Update Proposal (07-05)
 - C. Backhoe Repair Authorization
- IX. Adjournment