

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Linda Gebel

Village Treasurer
Cheri Dunlap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

March 8, 2010

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** - February 8, 2010
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
 - A. Freedom of Information Request
- VII. Committee Reports**
 - A. Streets
 - B. Water/Sewer
 - C. Police
 - D. Finance/Insurance
 - E. Economic Development
 - F. Library
 - G. Park
 - H. TIF
- VIII. Old Business**
 - A. Farm Lease Renewal - Industrial Park
- IX. New Business/Action Requests**
 - A. Acceptance of Resignation - Village Clerk
 - B. Appointment - Village Clerk
 - C. Bank Account Signature Authorization
 - D. Mowing Bids - Half Moon Park and Elias Memorial Park
 - E. Town Clean-Up
 - F. 2010-2011 Budget Discussion
- X. Executive Session** - For matters of personnel and/or litigation.
- XI. Return to Open Session**
- XII. Adjournment**