

# VILLAGE OF WASHBURN

Mayor  
Dave Humphrey

Village Clerk  
Rebecca Ulrich

Village Treasurer  
Cheri Delap

Water/Street Department  
Mark Frerichs

## BOARD OF TRUSTEES' MEETING

### AGENDA

March 12, 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** - February 13, 2012
- V. **Approval of Payment of Bills**
- VI. **Communications/Public Comment**
- VII. **Committee Reports, Discussion Items, and/or Action Requests**
  - A. **Streets**
  - B. **Water/Sewer**
  - C. **Police**
    - \* Permanent Transfer of Funds from Corporate to Police
  - D. **Finance/Insurance/TIF**
  - E. **Economic Development**
  - F. **Library**
    - \* Roof Replacement
  - G. **Parks**
    - \* Summer Rec League Donation
  - H. **Other**
    1. **Village Attorney**
    2. **Board Questions for Attorney**
- VIII. **Other Business**
  - A. **Budget Considerations - 2012-2013**
- IX. **Adjournment**