

# 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 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 - February 14, 2011
- V. Approval of Payment of Bills
- VI. Communications/Public Comment
- VII. Committee Reports and Action Requests
  - A. Streets
    - \* 2011 MFT Road Work Update/Approval
    - \* Open Bids - Old Snow Plow
  - B. Water/Sewer
  - C. Police
  - D. Finance/Insurance/TIF
  - E. Economic Development
  - F. Library
  - G. Parks
    - \* Open Bids - Mowing
  - H. Other -
    1. Village Attorney
    2. Board Questions for Attorney
- VIII. Other Business
- IX. Adjournment