

# VILLAGE OF WASHBURN

Mayor  
Dave Humphrey

Village Clerk  
Rebecca Ulrich

Village Treasurer  
Cheri Delap

Water/Street Department  
Mark Frerichs

## BOARD OF TRUSTEES' MEETING

### AGENDA

April 9, 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** - March 12, 2012
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports, Discussion Items, and/or Action Requests**
  - A. Streets**
    - \* Temporary Closure Resolution - Route 89/Jefferson Street - Fall Festival
  - B. Water/Sewer**
  - C. Police**
    - \* Permanent Transfer of Funds from Corporate to Police
    - \* IRA Contribution - Craig Rutledge
    - \* Frosty Treats Delivery
  - D. Finance/Insurance/TIF**
  - E. Economic Development**
  - F. Library**
  - G. Parks**
    - \* Concession Stand/Restroom/Storage Building
  - H. Other**
    1. Village Attorney
    2. Board Questions for Attorney
- VIII. Other Business**
  - A. Village Budget - FY13 (May 2012 - April 2013 )
- IX. Adjournment**