

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 11, 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** - March 14, 2011
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports and Action Requests**
 - A. Streets**
 - * Town Clean-Up Proposals
 - * Salvation Army Village Clean-Up - Saturday, April 16th - 1:00 to 3:00 p.m.
 - * Additional hours for part-time help streets
 - B. Water/Sewer**
 - C. Police**
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - * Securing entrance to industrial park
 - F. Library**
 - G. Parks**
 - H. Other -**
 1. Village Attorney
 2. Board Questions for Attorney
- VIII. Other Business**
 1. Discussion/Action - purchase of early warning storm siren.
 2. Discussion/Action - FY12 (May 2011 - April 2012) Budget
- IX. Adjournment**