

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Linda Gebel

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

April 12, 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** - March 8, 2010
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee/Informational Reports**
 - A. Streets
 - B. Water/Sewer
 - C. Police
 - D. Finance/Insurance
 - E. Economic Development
 - F. Library
 - G. Park
 - H. TIF
 - I. Other -
 1. FEMA Update
 2. Village Attorney - Concerns/Update/Report
- VIII. Old Business**
- IX. New Business/Action Requests**
 - A. Acceptance of Seal Coat Maintenance Bid @ \$29,790.67
 - B. Approval of Town Clean-Up Date - May 19, 2010
 - C. Acceptance of Clean-Up Day Container Bid
 - D. Approval of the purchase of new hand-held water meter reader.
 - E. Approval of action to be taken at 314 E. Walnut Street.
 - F. Authorization to move forward with library agreement.
 - G. Approval of action as required by FEMA.
 - H. Set Meeting Date for Special Meeting to Finalize and Approve FY11 Budget.
- X. Adjournment**