

# VILLAGE OF WASHBURN

Mayor

Dave Humphrey

Village Clerk

Rebecca Ulrich

Village Treasurer

Cheri Delap

Water/Street Department

Mark Frerichs

## BOARD OF TRUSTEES' MEETING

### AGENDA

May 14, 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** - April 9, 2012
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports, Discussion Items, and/or Action Requests**
  - A. Streets**
    - \* Bid Review
      - \* Clean-Up Day
      - \* Library Roof
      - \* Seal Coating
    - \* Spraying Patching
    - \* MFT Fund Audit (Cheri)
      - \* Transfer of Money - MFT to Corporate
  - B. Water/Sewer**
  - C. Police**
    - \* Permanent Transfer of Funds from Corporate to Police
    - \* IMRF Cost Analyzes
  - D. Finance/Insurance/TIF**
  - E. Economic Development**
  - F. Library**
  - G. Parks**
  - H. Other**
    - 1. Village Attorney**
      - \* Amending Class A and Class D liquor license to include the need to obtain an "Events" policy for liability and "Dram Shop".
      - \* Plan of Operation and Governance for Municipal Opt-Out Electricity Aggregation
    - 2. Board Questions for Attorney**
- VIII. New Business**
  - A. Village Appointments**
    - \* Village Treasurer
    - \* Village Attorney
    - \* Village Street and Water Commissioner
    - \* Village Zoning Officer
  - B. Committee Assignments**
  - C. Committee Meeting Date and Times**
- IX. Adjournment**