

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

June 13, 2011

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 - May 9, 2011**
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports and Action Requests**
 - A. Streets**
 - B. Water/Sewer**
 - C. Police**
 - * Social Hosting Ordinance - Ordinance #11-01
 - * Amendment to Village Code 7-2-4; Nuisances; Creating; Maintaining - Ordinance #11-02
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - F. Library**
 - G. Parks**
 - * Donation Request - Summer Recreation
 - H. Other**
 - 1. Village Attorney**
 - 2. Board Questions for Attorney**
- VIII. Other Business**
 - A. Prevailing Wage Resolution # R11-03**
 - B. Authorized Signatures - Checks/Banking**
 - C. Permanent Transfer of Funds from Corporate to Police**
 - D. Zoning Variance - 208 W. Maple**
- IX. Adjournment**