

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Becky Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

June 14, 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 - May 10, 2010**
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
 - A. Rodney Tribe - Ameren Cilco
 - B. Public Comment
- VII. Committee/Informational Reports**
 - A. Streets
 - B. Water/Sewer
 - C. Police
 1. Petition - 307 E. State Street
 - D. Finance/Insurance/TIF
 - E. Economic Development
 - F. Library
 - G. Park
 - H. Zoning Board
 1. Flood Plain Information Update
 2. Ordinance Violation - 109 N. Adams
 - I. Other -
 1. Village Attorney - Concerns/Update/Report
 2. Questions for Attorney
- VIII. Old Business**
- IX. New Business/Action Requests**
 - A. Liquor License Application - 895 N. Francis St.
- X. Adjournment**