

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

July 11, 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** - June 13, 2011
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports, Discussion Items, and/or Action Requests**
 - A. Streets**
 - * Placement of stop signs on Adams Street at the intersection of Adams and Magnolia and the placement of stop signs on Main Street at the intersection of Main and Church, creating 4-way (all-way) stop intersections.
 - * Vacating Alley - Block 13 of Black's Addition to the Village
 - B. Water/Sewer**
 - C. Police**
 - * Permanent Transfer of Funds from Corporate to Police
 - * Storm Warning Siren
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - * Sales Tax Rebate - Washburn Community Foods
 - F. Library**
 - G. Parks**
 - * Permanent restroom/storage/concession building
 - H. Other**
 - 1. Village Attorney**
 - 2. Board Questions for Attorney**
- VIII. Other Business**
 - A. Purchase of New Copy Machine**
- IX. Adjournment**