

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 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** - June 14, 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/TIF
 - E. Economic Development
 - F. Library
 1. Update - Intergovernmental Agreement between Village and Library District - Lease Agreement
 - G. Parks
 - H. Other -
 1. Village Attorney - Concerns/Updates/Reports
 2. Questions for Attorney
- VIII. Old Business**
 - A. Update on Liquor License Application Update - 895 N. Francis
- IX. New Business/Action Requests**
 - A. Approval of payment estimate requests #1 and #2 to Road Oil for road work done within the Village.
 - B. Approval for media replacement within the filter of the water system.
 - C. Approval for Mr. Joe Clark, 201 Madison Street, to tap into the storm sewer drain located on his property with a drainage tile.
- X. Adjournment**