

Village of Washburn

Mayor
David Humphrey

July 13, 2009
Monthly Board Meeting Agenda
7:00 P.M.

Board of Trustees
James Gebel
Larry Roop
Linda Silver
Bill Strauch
Nate Swanson
Larry Tomlinson

Village Clerk
Linda Gehel

Village Treasurer
Cheri Delap

Water/Sewer/Street Department
Mark Frerichs

Chief of Police
Craig Rutledge

- Call meeting to order and take roll.
- Read, review, and approve June regular minutes.
- Review and approve bills.
- Acknowledge and recognize guests.
- Committee reports:
 1. Street – Flood plain violation 4-2-19, may have to vote on.
 2. Water/Sewer – Vote on tower antenna; Grebner process for grinder; Grebner adding sewage on house next to Claras do to Luke Grebner buying.
 3. Police – Russell Hasty, revisit P.D. car bids.
 4. Finance/Insurance –
 5. Economic Development –
 6. Library –
 7. Park –
 8. TIF –
- Old Business – Treasurer position & Phil Michael; Audit 08-09 vote on Phil Michael beginning process & completing audit.
- New Business – Vote on corporate acct. credit card; Larry Roop would like to request an Executive Session with the Village Attorney, Danny L Schroeder, present for the purpose of receiving an update and discussion to past and present litigation against the Village of Washburn; The board also needs to go into Executive Session for the purpose of reviewing and releasing past executive meeting minutes.
- Adjourn to Executive Session.
- Return to regular meeting.
- Adjourn.