

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

August 8, 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** - July 11, 2011
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports, Discussion Items, and/or Action Requests**
 - A. Streets**
 - * Vacating Alley - Block 13 of Black's Addition to the Village
 - B. Water/Sewer**
 - C. Police**
 - * Permanent Transfer of Funds from Corporate to Police
 - D. Finance/Insurance/TIF**
 - * Special Event Insurance Coverage - Fall Festival
 - E. Economic Development**
 - * Sales Tax Rebate - Washburn Community Foods
 - F. Library**
 - G. Parks**
 - H. Other**
 1. Village Attorney
 2. Board Questions for Attorney
- VIII. Other Business**
- IX. Adjournment**