

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 9, 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** - July 12, 2010
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
 - A. Audit Report - Phil Michael
- VII. Committee/Informational Reports**
 - A. Streets
 - B. Water/Sewer
 - C. Police
 - D. Finance/Insurance/TIF
 - E. Economic Development
 - F. Library
 - G. Parks
 - H. Other -
 1. Village Attorney - Concerns/Updates/Reports
 2. Questions for Attorney
- VIII. Old Business**
 - A. Property Easement Agreement for the Purpose of Installing Drainage Tile
 - B. Definition of Night - Ordinance # 6-1-10 - Disturbance At Night
- IX. New Business/Action Requests**
- X. Adjournment**