

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

September 13, 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** - August 5, 2010
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Executive Session**
 - A. Discussion of personnel matters
- VIII. Committee Reports and Action Requests**
 - 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
- IX. Other Business**
 - A. Proposed Ordinance 10-2 - Licensing of Raffles Conducted by Non-Profit Organizations within the Village Limits
 - B. Authorization to have the draft of retyped ordinance book reproduced and bound for the purpose of board review.
- X. Adjournment**