

# Village of Washburn

Mayor  
David Humphrey

Sept. 14, 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 Gebel

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 - Need to vote on replacing the door for maintenance shed.
  2. Water/Sewer - *Discuss and vote on Clara Grebner's reactivating her sewer*
  3. Police - *Security Camera Update*
  4. Finance/Insurance -
  5. Economic Development -
  6. Library -
  7. Park -
  8. TIF -
- Old Business - *Kelly Murrell Update*
- New Business - *Credit Card Update,*
- ~~Regular meeting~~ *Possible Executive Session - Attorney*
- Adjourn.

*Linda Gebel, Village Clerk*