

VILLAGE OF WASHBURN

Mayor
Dave Humphrey

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Delap

Water/Street Department
Mark Frerichs

BOARD OF TRUSTEES' MEETING

AGENDA

October 10, 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** - September 12, 2011
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
 - * **Women of Washburn** - Beautification Project
- VII. Committee Reports, Discussion Items, and/or Action Requests**
 - A. Streets**
 - B. Water/Sewer**
 - * Mutual Aid Intergovernmental Public Works and Assistance Agreement
 - C. Police**
 - * Permanent Transfer of Funds from Corporate to Police
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - * Engery Coops - Cost Saving Benefits
 - * Land Sale - Lot 4 - Industrial Park
 - F. Library**
 - G. Parks**
 - * Mowing - Half Moon Park - Bid Process/Extension Option
 - H. Other**
 - 1. Village Attorney**
 - 2. Board Questions for Attorney**
- VIII. Other Business**
- IX. Adjournment**