

Village of Washburn

Mayor
David Humphrey

Oct. 12, 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.
- Pledge of Allegiance
- Read, review, and approve Sept. regular minutes.
- Review and approve bills. *- Recogniz^o*
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- Committee reports:
 1. Street –
 2. Water/Sewer – Update on Mrs. Grebner's sewer, may need to vote on this.
 3. Police – Petition for Ordinance #07-05 Vote if needed. Discuss & adopt golf cart ordinance and vote if needed.
 4. Finance/Insurance –
 5. Economic Development –
 6. Library –
 7. Park –
 8. TIF –
- Old Business – Annex Joyce Schroeder's pasture and vote if necessary. Also update on Murrah issue which may require a vote
- New Business –
- Executive Session – Regarding Village Personnel
- Return to regular meeting.
- Adjourn.