

# VILLAGE OF WASHBURN

Mayor  
Dave Humphrey

Village Clerk  
Rebecca Ulrich

Village Treasurer  
Cheri Delap

Water/Street Department  
Mark Frerichs

## BOARD OF TRUSTEES' MEETING

### AGENDA

December 12, 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** - November 14, 2011
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
  - \* Audit Report - Phil Machael - Steven D. Greim & Company P.C.
- VII. Committee Reports, Discussion Items, and/or Action Requests**
  - A. Streets**
  - B. Water/Sewer**
  - C. Police**
    - \* Permanent Transfer of Funds from Corporate to Police
  - D. Finance/Insurance/TIF**
  - E. Economic Development**
  - F. Library**
  - G. Parks**
  - H. Other**
    - 1. Village Attorney**
      - \* Tax Levy Ordinance 11-05
      - \* Electric Retail Wheeling Contract with Good Energy, L.P.
      - \* Resolution authorizing Referendum on the Question of Retail Wheeling to the Village Citizens
    - 2. Board Questions for Attorney**
- VIII. Other Business**
  - \* Wooden Chairs - Safety of...
- IX. Adjournment**