

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 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** - November 8, 2010
- V. Approval of Payment of Bills**
- VI. Communications/Public Comment**
- VII. Committee Reports and Action Requests**
 - A. Streets**
 - * Parkway Beautification - Discussion with possible action to allocate money for the purchase and planting of trees.
 - B. Water/Sewer**
 - C. Police**
 - D. Finance/Insurance/TIF**
 - E. Economic Development**
 - F. Library**
 - G. Parks**
 - H. Other -**
 - 1. Village Attorney**
 - * Ordinance 10-03 - Remediation of Junk, Refuse and Nuisance (Revision to current Ordinance 07-05)
 - * Ordinance 10-04 - 2011 - 2012 Tax Levy Ordinance
 - * Update - Grinder Pumps - 400 and 402 N. Main
 - 2. Board Questions for Attorney**
- VIII. Other Business**
- IX. Adjournment**