

Village of Washburn
JANUARY 8TH 2007
Monthly board meeting minutes

TRUSTEES

MAYOR Bridgit Marquez
CLERK Wendy Gray
TREASURER Denise VanDeVeer

L. Gebel L. Grebner
M. Mitchell W. Strauch
L. Tomlinson M. Zulz

The meeting was called to order and the following people were present: Linda Gebel, Lee Grebner, Bill Strauch, Mark Zulz, Larry Tomlinson, and Marty Mitchell (late).

Swearing in of the new zoning officer Stan Edgner.

Minutes- Linda made a motion to approve last months board meeting minutes as written and it was 2nd by Lee all ayes

Bills- Linda made a motion to pay the bills that were presented and it was 2nd by Bill all ayes

Bill stated that the village has been paying for a pager every month that no one has been using and it was issued to the water dept. The pager needs to be located and the service needs to be shut off.

Guest- Pat Sloan from froth and Vandyke wanted to introduce Greg Kamplain He will now be handling things since Dave Shafer has moved to another firm.

Committee reports

Streets- Had a short meeting but nothing new to report at this time.

Water / sewer- As for the water main grant for the west side of town we will have to be willing to finance \$80,000 of the \$380,000 project. Marty stated that the new tower will not fix all of our water problems. This grant will replace the mains on the west side of town; they are the oldest mains in town. The new water mains will defiantly help fix the quality of water. If we don't get the grant it will cost the village nothing to reapply. Since this Grant application did not get put on the agenda the village will hold a special meeting on January 25th at 7:00 pm to present and possibly approve and vote on the water main grant. Bill and Mark are going to make a list of residents in the village who are not hooked up to the sewer yet and get a date set that they need to be hooked up by. So if there are any village properties that still need to be hooked up they need to get done ASAP.

Police- no meeting all the reports were read. The Chief has made a "yearly report" for 2006 of all the calls received by the village. Mark made a motion to approve and file the yearly police reports and it was 2nd by Linda all ayes. Bill also stated that it would be nice to have a few more committee members on the police dept. Lee Grebner and Linda Gebel have volunteered. Bill said he took it upon himself to have Harold Tomlinson pick up some garbage that was left behind on walnut St. When someone moved. He also had the chief help him put a fence back up around a swimming pool so nobody would get hurt. Larry wanted to know if any thing has been done about the vandalism in the

cemetery. Bill stated in order for anything to be done the chief has got to have a formal written complaint. He has recently received a complaint and it is now under investigation.

Finance / ins- Mark made a motion to transfer \$10,024.53 from corp. to police and it was 2nd by Bill all ayes. The new ins. Company has been in town and inspected some of the buildings.

Ec. developing- Has had some lots appraised.

Library- No meeting but the stool has been fixed.

Park – No meeting

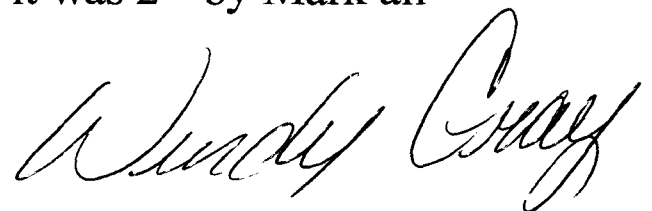
Tif – nothing

Old Business- we have 2 # 06-14 ordinances so Webbs ordinance for the Ziggyfest extended hrs is now # 06-15

New Business- none

Bill stated that Tim Strauch needs the title for the truck that he bought from the Village and Bridget said she would look at the bank. Larry said we need the plates back. Bill said as soon as he gets the title.

Linda made a motion to adjourn and it was 2nd by Mark all ayes 8:06 pm

A handwritten signature in black ink, appearing to read "Wanda Gray". The signature is written in a cursive, flowing style.