

Village of Washburn
Monday April 9, 2007
Monthly board meeting minutes

		TRUSTEES	
MAYOR	Bridgit Marquez	L. Gebel	L. Grebner
CLERK	Mindy Kallal	M. Mitchell	W. Strauch
TREASURER	Denise Van De Veer	L. Tomlinson	M. Zulz

Meeting called to order and the following board members were present:
The following board members were present: Linda Gebel, Lee Grebner, Marty Mitchell, Bill Strauch, Larry Tomlinson, and Mark Zulz.

Minutes: Mark Zulz made a motion to approve the monthly board monthly board minutes. Lee Grebner seconded it. All ayes, minutes approved. Mark Zulz made a motion to approve the executive session meeting minutes. Marty seconded it. All ayes, special minutes approved.

Acknowledge and Recognize guests: None

Bills: Motion made by Linda Gebel to approve the monthly bills. Bill Strauch seconded it. All ayes, bills will be paid.

Committee Reports

Streets:

Clean up day: There was one bid submitted to the committee. Harold Tomlinson of Tomlinson Disposal submitted a bid in the amount of \$4650.00. Lee Gebner made a motion to accept the bid. Mark Zulz seconded it. All ayes, Larry Tomlinson abstained. Bid approved.

Ordinance 07-02 Debris and Nuisances: Marty made a motion to approve ordinance 07-02. Linda Gebel seconded it. Role call vote. 5 ayes 1 nay. Ordinance approved.

Water/Sewer:

Water tower Time Extension: This issue was tabled until further discussion and information can be provided to the committee. Marty announced that the hydrants would be flushed regularly on the 2nd Tuesday Wednesday and Thursday of each month. The public works department will make signs and put them up in the community.

Police:

No action to be taken tonight.

Parks:

No action to be taken tonight.

Library:

No action to be taken tonight.

Economic Development

Resolution 07-03 Proposed lot sale in the industrial park. Motion made by Marty Mitchell to approve the proposed land sale in the industrial park. Mark Zulz seconded it. All ayes, resolution approved.

TIF/Finance/Insurance:

Pay requests were included with bills for TIF. There is nothing on insurance at this time. We need to schedule a special meeting to create and approve the 2007-2008 Village of Washburn budget. This special meeting will be held on Monday April 23, 2007 @ 7:00.

Mark Zulz made a motion to make a permanent transfer from Corporate checking into Police checking in the amount of \$11,597.93. Bill Strauch seconded it. All ayes transfer approved.

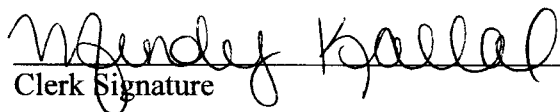
Old Business:

The extension of the lease with the Legion Hall was approved last month. Tonight we sign the contract.

New Business:

Mayor Marquez presented Mindy Kallal's name as a selection for the clerk position. All board members agreed. Mindy will be sworn in at the special meeting on the 23rd.

Motion to adjourn: Linda Gebel made the motion to adjourn. Marty Mitchell seconded it. All ayes, meeting adjourned at 8:07 PM.


Clerk Signature