

Village of Washburn
May 14, 2007
Monthly board meeting minutes (Old Board)

		TRUSTEES	
MAYOR	Bridgit Marquez	L. Gebel	L. Grebner
CLERK	Mindy Kallal	M. Mitchell	W. Strauch
TREASURER	Joyce Kiesewetter	L. Tomlinson	M. Zulz

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

Minutes: Reviewed April meeting minutes, Motion by Linda Gebel, 2nd by Bill Strauch. All Ayes (1 absent) Reviewed April Special meeting minutes, motion by Linda Gebel, 2nd by Bill Strauch. All ayes (1 absent).

Acknowledge and Recognize guests:

Bills: Discussed the water tower bill being \$1800 higher than agreed. In order to keep moving with the project committee decided to go forth with the total of \$14,160.00. Board also included the MaGuire bill with this month's bills. Motion made by Lee Grebner, 2nd by Linda Gebel. All ayes (1 absent).

Committee Reports

Streets: Board decided to table changing Maple Street direction for later examination. Committee decided to say on target for the Walnut Street Bridge Update to start in September.

Water/Sewer: Tabled topic for new staff. 5 applicants are being interviewed.

Police: Were not able to swear in Eric Harris because he was taking an exam. Chief reported that we will now have computers in both police cars, and are looking at a new radar gun.

Parks: Linda reported that the playground equipment must come down. She also said that they have put new chips under swings and fixed the donor sign.

Library: Nothing at this time

Economic Development: Tabled Resolution 07-03 Proposed Sale of lot 4 in the Industrial park.

TIF/Finance/Insurance: Nothing at this time.

Old Business: Thanks to leaving board members for their years of service.

New Business: Nothing at this time.

Motion to adjourn by Linda Gebel, 2nd by Marty Mitchell. All ayes (1 absent)
Meeting adjourned at 7:28 pm

Clerk Signature

A handwritten signature in cursive script that reads "Nundy Kallal". The signature is written in black ink on a white background.

Village of Washburn
May 14, 2007
Monthly board meeting minutes (New Board)

		TRUSTEES	
MAYOR	Bridgit Marquez	L. Gebel	J. Gebel
CLERK	Mindy Kallal	M. Mitchell	L. Silver
TREASURER	Joyce Kieseewetter	L. Tomlinson	M. Zulz

Meeting called to order at 7:35 pm and the following board members were present:

Linda Gebel, Marty Mitchell, Larry Tomlinson, Jim Gebel, & Linda Silver.

Swore in New and Returning Board Members: Jim Gebel, Linda Silver, & Larry Tomlinson.

Vision for the next two years: Discussed the completion of the Walnut Street Bridge.

Committee Assignments: Assignments were handed out and there were no objections.

Motion to adjourn by Linda Silver, 2nd by Jim Gebel. All ayes (1 absent)
Meeting adjourned at 7:50 pm

Clerk Signature

