

Village of Washburn
Board Meeting Minutes
June 9, 2008

Mayor	Bridgit Marquez	Trustees	
Clerk	Mindy Kallal	J. Gebel	L. Gebel
Treasurer	Chad Degenhart	M. Mitchell	L. Silver
		L. Tomlinson	M. Zulz

Meeting was called to order at 7:08 pm. Jim Gebel, Linda Silver, Mark Zulz, Larry Tomlinson, & Linda Gebel were present. Mark sat as Mayor Pro-Tem in Bridgit's absence.

Linda Silver made a motion to approve last month's regular board meeting minutes, 2nd by Linda Gebel. All Ayes, 1 absent.

A motion was made by Jim Gebel, and 2nd by Larry Tomlinson to approve this month's bills. All Ayes, 1 absent

Committee Reports

Streets Walnut Street Bridge has been tarred and chipped which finished the project.

Jim Gebel made a motion to accept 89 Festival Street Closure Resolution 08-R-02, 2nd by Larry Tomlinson. 4 aye, none opposed, 1 absent.

Jim Gebel made a motion to accept the new 5 year MFT plan agreement, 2nd by Linda Gebel. All Aye, 1 absent.

Water/Sewer The board was presented with CDAP grant procedures.

Police Brakes were replaced on unmarked car.

The police committee is accepting applications for a new officer.

The police committee is hiring officers part time for the festival in August.

Finance/Insurance Permanent transfer was tabled to next month.

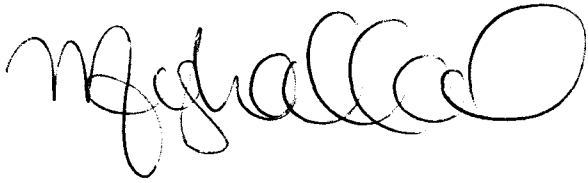
Economic Development Marshall County Economic Development Agreement has been tabled to next month.

Library Door plate needs to be repaired.

Old Business. None

New Business The zoning board wants to do something about the current swimming pool ordinance. They would like to add things such as fences to obstruct access, and fining for non-compliance.

Motion by Linda Gebel to adjourn meeting, 2nd by Jim Gebel. All Ayes, 1 absent.

A handwritten signature in black ink, appearing to read "M. Gebel". The signature is written in a cursive, flowing style with a large initial "M" and a large "G".