

Village of Washburn
7/10/06
Board meeting minutes

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

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

Mark Zulz made a motion to accept last months meeting minutes and it was 2nd by Linda all ayes. Minutes approved.

Linda made a motion to accept last months Executive session minutes and it was 2nd by Mark all ayes. Minutes approved.

Mark made a motion to accept last months special meeting minutes and it was 2nd by Linda all ayes. Minutes approved.

Bills- Marty made a motion to pay the bills and it was 2nd by Mark. All ayes, bills will be paid.

Guest – The new water- billing clerk Julie Hohulin was introduced to the board.

Woodford county housing authority representatives were here to let the public know about the apartments on chestnut street (Red Bud). There are 4 vacant apartments and they are having trouble finding tenants. They would appreciate it if everyone would spread the word that they are available.

Committee Reports:

Streets- had no meeting, but Don Fowels resigned do to health reasons. We are now accepting applications for his position.

Mark F. needs a new weed eater w/ attachments the cost is \$329.95 plus the cost of attachments. The board approved the purchase.

Water/sewer - Everything is going well with water sewer at this time. There was no meeting. We need money coming in from the water bills. The loss of the prior water billing person has affected the timely deposits.

Police- The monthly reports were read. There was no monthly meeting.

Fin / INS – Perm transfer from corp. checking to police checking in the amount of \$7,652.67. Motion made by Mark and 2nd by Marty all ayes.

Old Business: Jim Cook wants his beer garden open during the festival. Motion was made by Marty and was 2nd by Linda all ayes to approve him having a beer garden. In addition, Jim is requesting an extension

of closing time until 3a.m Friday and Sat. 25th and 26th of August. Marty made a motion to extend all class A liquor licenses to stay open till 3 a.m. Friday and Saturday during the festival and it was 2nd by Mark. This will be documented by permanent ordinances for future festival participants.

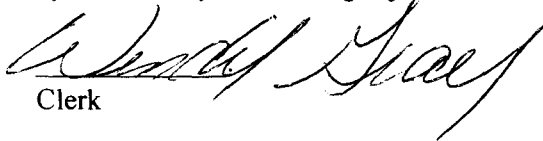
Library: No meeting

Park: No meeting

New Business: None

Motion by Mark to go into executive session for personnel reasons. It was 2nd by Linda all ayes. Regular meeting suspended at 7:38 pm.

Regular meeting reconvened at 8:30 PM. Motion by Marty to adjourn Regular session meeting and was 2nd by Linda all ayes. Meeting adjourned at 8:33 PM.



Clerk