

Village of Washburn  
~~August 13, 2007~~ July 11, 2007  
Monthly Board Meeting Minutes

MAYOR	Bridgit Marquez	TRUSTEES	
CLERK	Mindy Kallal	L. Gebel	J. Gebel
TREASURER	Denise Van De Veer	M. Mitchell	L. Silver
		L. Tomlinson	M. Zulz

Meeting called to order at 7:00 pm and the following board members were present:  
Marty Mitchell, Linda Silver, Larry Tomlinson, & Mark Zulz

Read and reviewed last months board meeting minutes. Motion made by M. Mitchell and 2<sup>nd</sup> by L. Silver.

A motion was made to approve bills by M. Zulz and was 2<sup>nd</sup> by M. Mitchell.

Acknowledge and recognize guests:  
No guests were scheduled for this meeting.

#### Committee Reports

Streets: LL Tree Removal has already removed the tree on Walnut and will remove other tree to be removed. Committee looked into buying a skid loader. The price would have been \$22,000. Committee decided to wait on that but wants to purchase a sweeper that would attach to a skid loader that they may rent.

Police: Pool was drained on Walnut Street. Need to look into the current owner of the residence because there still is a problem with debris in the pool keeping it from draining fully. Chief took \$400 for curfew violations and ordinances and deposited it in the police account.

Economic Development: Larry Reported possible issues with the sale of the Industrial Park Lot to Parsch. Bridgit will call to get further information.

Finance/Insurance: There was a permanent transfer to the police fund of \$12,471.63. Motion was made by M. Zulz and 2<sup>nd</sup> by L. Silver

Library: Larry made a motion to purchase new air conditioning and heat for the Library with an estimate of \$3,775.00. 2<sup>nd</sup> by Mark Zulz.

A motion was made to adjourn the meeting by M. Mitchell, 2<sup>nd</sup> by L. Silver. Meeting adjourned at 7:30

