

Village of Washburn
September 11th 2006
Monthly board meeting minutes

MAYOR Bridgit Marquez
CLERK Wendy Gray
TREASURER Joyce Kieseewetter

TRUSTEES
L. Gebel L. Grebner
M. Mitchell W. Strauch
L. Tomlinson M. Zulz

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

Minutes: Motion by Mark to accept last months meeting minutes as written and it was 2nd by Bill All ayes.

Mark made a motion to accept last months executive session minutes and it was 2nd by Bill. All Ayes

Bills: Motion was made by Marty and 2nd by Lee to pay the bills. All ayes

A thank-you letter was red from the festival committee and Phyllis Strauch.

Committee Reports

Streets- There was no meting but all the roads have been tarred and chipped.

Water/Sewer- There was no meeting. There was decusion about the new water dept. software and Marty thinks the quick Water software will hold 700 meters and that it seams simple to use. He thinks it will do a good job for us. Mark made a motion to buy the Quick water software program and to also purchase the support line with it and it was 2nd by Lee all ayes.

Police: Swearing in of the new officer Chris Renkin. Motion was made by Bill to give our full time officer J.R. Climber a 3% annual raise and it was 2nd by Lee. All ayes

A new ordinance was also approved, ordinance #06-10 the intergovernmental agreement with Grant Memorial park authorizing the village police department to patrol Grant Memorial park and to issue citations for violations of the posted vehicular speed control limits. Motion was made by Mark and 2nd by Bill all ayes. Roll call was taken

Parks: No meeting

Library: No meeting. Phyllis Strauch retired after 24 yrs of service.

TIF-none

Finance/Insurance: Mark made a motion to transfer \$10,003.10 from corp. to police and it was 2nd by Bill all ayes.

Motion was made by Mark to increase the salary to \$350.00 a month for the treasurer and it was 2nd by Lee all ayes.

Economic Development: No Meeting

Guest- Carl Bevel was concerned about the city ordinances on the dates of when you can burn.

Old Business: None

New Business: There are new committee assignments

Streets

Water/Sewer

*Larry Tomlinson 248-7177
Lee Grebner 248-7239
Linda Gebel 248-7322

*Marty Mitchell 248-7072
Bill Strauch 248-7475
Mark Zulz 248-7411

Police

*Bill Strauch 248-7475

Bridgit Marquez 309-231-5543

Finance/Insurance/TIF

* Mark Zulz 248-7411

Bridgit Marquez 309-231-5543

Economic Development

* Linda Gebel 248-7322

Bill Strauch 248-7475

Library

Lee Grebner 248-7239

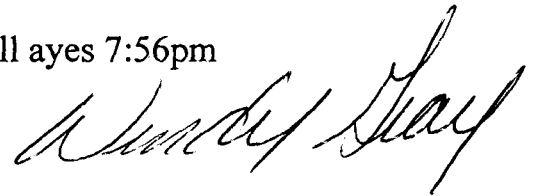
Larry Tomlinson 248-7177

Park

* Linda Gebel 248-7322

Lee Grebner 248-7239

Motion to adjourn by Lee and it was 2nd by Marty all ayes 7:56pm

A handwritten signature in black ink, appearing to read "Marty", is written in a cursive style.