

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Rebecca Ulrich

Village Treasurer
Cheri Woodson

Water/Sewer/Street Department
Matthew Strauch

Board of Trustees
Jessica Damerell
Scott Forney
Alvin Grebner
Ginger Humphrey
Randy Knoblauch
Jessica Youngman

Chief of Police
John Scroggs

Zoning
Wayne Bergmann

BOARD OF TRUSTEES' MEETING AGENDA

May 11, 2020

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – April 13, 2020**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - Tree on Francis St – Vote
 - Grinder Rental – Vote
 - **Water/Sewer**
 - USDA – Water Loan Payoff (\$30,053.94) - Vote
 - **Police**
 - Perm Transfer from Corp to Police – Vote
 - Perm Transfer to Vehicle Accts (W/S/ST/PD) – Vote
 - Monthly Police Report
 - **Finance/Insurance/TIF**
 - Municipal Aggregation (Homefield Energy) – Vote
 - Add Lights at Half Moon Park to Insurance - Vote
 - **Economic Development**
 - **Zoning**
 - **Library**
 - Sidewalk at Library - Vote
 - **Park**
 - **Other**
 - Village Attorney
 - Board Questions for Attorney
 - **New Business**
 - Rehire Employees – Attorney, Treasurer, Steven Greim & Associates (Auditor), Water/Street/Sewer Commissioner, Police Chief, Kurt Downie (Water) – Vote
 - Pay Adjustments/Increases for Fulltime Employees (retro to May 1st) – Vote
 - Change Date of June Board Meeting to June 15? - Vote
 - **Old Business**
 - House on Lincoln Street

Adjourn Meeting