

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

July 13, 2020

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – June 15, 2020**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - Rt 89 Road Closure Resolution for Festival - Vote
 - **Water/Sewer**
 - **Police**
 - Perm Transfer from Corp to Police – Vote
 - Monthly Police Report
 - **Finance/Insurance/TIF**
 - TIF Extension Ordinance – Vote
 - Backhoe Loan Payment - Vote
 - **Economic Development**
 - **Zoning**
 - **Library**
 - **Park**
 - Half Moon T-ball Field
 - **Other**
 - Village Attorney
 - Board Questions for Attorney
 - **New Business**
 - Vendor Cart - Vote
 - **Old Business**
 - House on Lincoln Street Update

Adjourn Meeting