

# 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**

**October 12, 2020**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – September 14, 2020**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Streets**
    -
  - **Water/Sewer**
    -
  - **Police**
    - Perm Transfer from Corp to Police – Vote
    - Police car purchase & cost to transfer equipment - Vote
    - Monthly Police Report
  - **Finance/Insurance/TIF**
    - Pay off revolving line of credit – Discussion/Vote
    - FY2020 Audit Report
  - **Economic Development**
  - **Zoning**
  - **Library**
  - **Park**
    -
  - **Other**
    - Village Attorney
      - Status of PT Police Officer unemployment claim query
      - Board Questions for Attorney
  - **New Business**
    - Treasurer/Water Billing Clerk position vacancy
  - **Old Business**
    - Proceed with lien on 108 Lincoln property – Discussion/Vote
    - Snyder Village property update
    -

**Adjourn Meeting**