

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Rebecca Ulrich

Village Treasurer
Heather Hare

Water/Sewer/Street Department
Jared Marshall

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

November 9, 2020

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – October 12, 2020 Regular Mtg & October 20, 2020 Special Mtg**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 -
 - **Water/Sewer**
 - Transfer funds from Water to Sewer - Vote
 - **Police**
 - Perm Transfer from Corp to Police – Vote
 - Monthly Police Report
 -
 - **Finance/Insurance/TIF**
 - Renew liability insurance – Vote
 -
 - **Economic Development**
 - **Zoning**
 - **Library**
 - **Park**
 -
 - **Other**
 - Village Attorney
 - PT Officer unemployment claim status
 - 108 N Lincoln property status
 - Board Questions for Attorney
 -
 - **New Business**
 - Review Heather's training plan
 - Executive Session to discuss Street/Water/Sewer Superintendent position details
 - Vote to approve new Street/Water Superintendent
 - Set date for Caucus
 -
 - **Old Business**
 - Charlie Kennel property proposal - Vote

Adjourn Meeting