

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

Zoning
TDB

BOARD OF TRUSTEES' MEETING AGENDA

March 8, 2021

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes, Regular & Executive Session – February 8, 2021**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - Sidewalk replacement – open bids (if available) and vote
 - Set date for Clean-up Day (incl electronics) and send out for bids
 - **Water/Sewer**
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 - **Police**
 - County contract update
 - Perm Transfer from Corp to Police – Vote
 - Monthly Police Report
 - Advertise for sealed bids for sale of the Tahoe
 - **Finance/Insurance/TIF**
 - Bank Safe Deposit box access approval for Steve/Heather/Becky - vote
 - Timeline for creation of next year's budget (needs to be approved at April Mtg)
 - **Economic Development**
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 - **Zoning**
 - Creation of part-time position for Zoning Officer – discussion & vote
 - Candidate recommendations - Vote
 - **Library**
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 - **Park**
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 - **Other**
 - Village Attorney
 - Board Questions for Attorney
 - **Old Business**
 - Tomlinson building site clean-up status
 - VoiceSpring/Frontier transition status
 - **New Business**
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Adjourn Meeting