

# 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**

**April 12, 2021**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – March 8, 2021**
- **Approval of Payment of Bills**
- **Recognize guests**
  - Baptist Church request for contribution for cemetery mowing - Vote
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Streets**
    - Review bids for May 8<sup>th</sup> Clean-up Day (incl electronics) - Vote
  - **Water/Sewer**
  - **Police**
    - Annual 1 time permanent transfer from Corp to Police – Vote
    - Monthly Police Report
    - Review bids for sale of the Tahoe – Vote to award
- **Executive Session to set min acceptable bid for Impala and Taurus**
- **Return from Executive Session to Regular Session**
  - Advertise for sealed bids on sale of Impala
  - Approve auction sale of Taurus
  - **Finance/Insurance/TIF**
    - Review and approve next year's budget – Vote
    - Approve actions to refi sewer bond through Washburn Community Bank - Vote
    - Fire Station request for TIF funding to paint overhead doors
  - **Economic Development**
  - **Zoning**
    - Zoning Officer Candidate recommendations – Vote
    - Wegstein Parkside Dr. property rezoning request
  - **Library**
  - **Park**
  - **Other**
    - Village Attorney
  - **Old Business**
    - Harold Tomlinson building site clean-up status
    - Charlie Kennell property compliance status & action
  - **New Business**
    - Carl Tomlinson metal waste trailer

**Adjourn Meeting**