

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Rebecca Ulrich (outgoing)
Joy Hattan (incoming)

Village Treasurer
Heather Hare

Water/Sewer/Street Department
Jared Marshall

Board of Trustees
Jessica Damerell (outgoing)
Scott Forney
Alvin Grebner
Ginger Humphrey
Randy Knoblauch
Jessica Youngman (outgoing)
Ed Grebner (incoming)
Kevin Burdette (incoming)

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA (Changing of the Board)

May 10, 2021

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – April 12, 2021**
- **Approval of Payment of Bills**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - Motor Fuel Tax received Jan – Dec 2020
 - **Water/Sewer**
 - **Police**
 - Review bids for sale of the Impala – Vote to award
 - Advertise for sealed bids on sale of Taurus
 - **Finance/Insurance/TIF**
 - Sewer loan refinance to close May 14th
 - **Economic Development**
 - CURES grant applied for
 - **Zoning**
 - **Library**
 - **Park**
 - **Other**
 - Village Attorney
 - **Old Business**
 - Pay adjustments/pay increases for full time employees (retro to May 1st) – Vote
 - Ordinance 21-01 [Revisions To Ordinances Accounting For Elimination of Police Dept.] – Roll call vote
 - **Swear Joy in as new Village Clerk**

Adjourn Meeting with Old Board

Call Meeting to order with New Board

- **Swear in new Trustees**
- **Roll Call**
- **New Business**
 - Rehire Employees – Attorney, Treasurer, Water/Street/Sewer Commissioner, Kurt Downie (Water) – Vote
 - Approve to hire Phillips, Salmi & Associates as new Auditor for \$15,900 for 2021
 - Change signers on Bank Accts (Steve, Joy, Randy (alternate)) and Safe Deposit Box (Steve, Joy, Heather) – Vote

Adjourn Meeting