

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Joy Hattan

Village Treasurer
Heather Hare

Water/Sewer/Street Department
Jared Marshall

Board of Trustees
Kevin Burdette
Scott Forney
Alvin Grebner
Ed Grebner
Ginger Humphrey
Randy Knoblauch

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

June 14, 2021

7 PM @ Washburn Village Hall

- **Note: Washburn TIF - FY2019 & FY2020 JRB Meeting (6:30 – 7:00 PM)**
- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes (Old & New Board) – May 10, 2021**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - Street Grinding/maintenance project(s) approval – Vote
 - Rt89 closure for Festival – Sep 15-19
 - **Water/Sewer**
 - USDA Sewerage Bonds (pd in full), ROW documents, Bond transcripts, etc rec'd
 - Contract w/Kurt Downy – Discussion/Vote
 - Contract for water & sewer legal oversight – Discussion/Vote
 - **Police**
 - Monthly Police Report
 - Ford Taurus police car sale status
 - **Finance/Insurance/TIF**
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 - **Economic Development**
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 - **Zoning**
 - Review of past months activities
 - Discussion on job role and expectations
 - **Library**
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 - **Park**
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 - **Other**
 - Village Attorney
 - Board Questions for Attorney
 - **New Business**
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 - **Old Business**
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Adjourn Meeting