

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

**December 13, 2021
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – November 8, 2021 and Special Meeting of November 15, 2021**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 -
 - **Water/Sewer**
 -
 - **Police**
 - Monthly Police Report
 - **Finance/Insurance/TIF**
 - Insurance renewals - vote
 - **Economic Development**
 -
 - **Zoning**
 -
 - **Library**
 -
 - **Park**
 -
 - **Other**
 - Village Attorney
 - Board Questions for Attorney
 - **New Business**
 - 2022-2023 Tax Levy Ordinance 21-02 – Vote
 - Christmas bonuses – Vote
 - Best wishes to Scott
 - Revised committee assignments
 - **Old Business**
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Adjourn Meeting