

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk

Village Treasurer
Heather Hare

Water/Sewer/Street Department
Jared Marshall

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

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

**January 7, 2022
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Appoint and swear in Linda Justice as Village Clerk**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – December 13, 2021 (Unavailable for review and approval)**
- **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**
 -
 - **Economic Development**
 -
 - **Zoning**
 -
 - **Library**
 -
 - **Park**
 -
 - **Other**
 - Village Attorney
 - Board Questions for Attorney
- **New Business**
 - Change signers on Bank Accts (Steve, Linda, Randy (alternate)) and Safe Deposit Box (Steve, Linda, Heather) – Vote
- **Old Business**
 -
- **Executive Session – Personnel**
- **Return from Executive Session to Regular Session**
 - **Vote on any actions required from Executive Session**

Adjourn Meeting