

# VILLAGE OF WASHBURN

**Mayor**  
Steve Forney

**Village Clerk**  
Linda Justice

**Village Treasurer**  
Heather Hare

**Water/Sewer/Street Department**

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

**Zoning**  
Merle Guy

## **BOARD OF TRUSTEES' MEETING AGENDA**

**February 14, 2022  
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – Dec 13, 2021, Jan 7, 2022, and Jan 7<sup>th</sup> Executive Session**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Streets**
    - MFT Resolution – vote
    - Requirements and wages for PT snow plow operators
  - **Water/Sewer**
    - Job desc & posting for water/street FT maintenance worker/operator - vote
  - **Police**
    - Monthly Police Report
  - **Finance/Insurance/TIF**
    -
  - **Economic Development**
    -
  - **Zoning**
    -
  - **Library**
    -
  - **Park**
    - Mowing bids for Half Moon Park – vote
    -
  - **Other**
    - Village Attorney
      - Board Questions for Attorney – Re: Executive Mtg minutes
- **New Business**
  -
- **Old Business**
  -
- **Executive Session – Employee medical insurance**
- **Return from Executive Session to Regular Session**
  - **Vote on any actions required from Executive Session**

**Adjourn Meeting**