

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Linda Justice

Village Treasurer
Heather Hare

Water/Sewer/Street Department
Tim Strauch

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

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

**Apr 11, 2022
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Pledge of Allegiance**
- **Appoint and swear in Becky Schupp as new Trustee**
- **Roll Call**
- **Approval of Minutes – March 14, 2022**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee assignments**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
 - Town Wide Clean-up May 21st
 - **Water/Sewer**
 - **Police**
 - Monthly Police Report
 - **Finance/Insurance/TIF**
 - May 2022 – Apr 2023 Budget review and approval - Vote
 - **Economic Development**
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 - **Zoning**
 - Chicken farm on State St, west of Main
 - **Library**
 - **Park**
- **New Business**
 - MTCO terminating our villageofwashburn.com domain as it expires on May 4, and email services eff Jul 1st – option discussion
 - Home Town Hero candidate and funding request – Vote
 - Countyline Tool Lot 2 (Industrial Park) Right of 1st Refusal waver approval – Vote
 - Electrical Aggregation contract approval – Vote
 - Purchase approval for Village siren replacement back-up batteries - Vote
- **Executive Session – Employee salary discussion**
- **Return from Executive Session to Regular Session**
 - Pay adjustments/pay increases for full time and PT employees (eff May 1) – Vote

Adjourn Meeting