

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
Becky Schupp

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

July 11, 2022

7 PM @ Washburn Village Hall

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – June 13, 2022**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Streets**
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 - **Water/Sewer**
 - Purchase of humidifier for water plant - Vote
 - **Police**
 - Monthly Police Report
 - **Finance/Insurance/TIF**
 - Road & Bridge CD renewal - Vote
 - Review and vote on approval of Ordinance No. 22-____, 2nd amendment to Redevelopment project area, plan & projects for the Washburn TIF district
 - Review and vote on approval of Ordinance No. 22-____, TIF agreement w/Lisa Morgan D.B.A. The Duckworks Gift Shoppe
 - **Economic Development**
 - Food vendor requirements/approval discussion
 - Women of Washburn welcome signs replacement
 - Women of Washburn donation for downtown decorations
 - **Zoning**
 - Swimming pool fence violation @ 215 Oak St
 - **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