

# **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**

**January 9, 2023  
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – December 12, 2022**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Police**
    - Monthly Police Report
    - 4 year contract review, discussion, and acceptance - Vote
  - **Streets**
    - ½ ton truck disposition - Vote
  - **Water/Sewer**
    - Open position candidate status
  - **Finance/Insurance/TIF**
    - Cyber liability insurance renewal - Vote
  - **Economic Development**
    -
  - **Zoning**
    -
  - **Library**
    -
  - **Park**
    -
  - **Other**
    - Village Attorney
      - Board Questions for Attorney
- **New Business**
  -
- **Old Business**
  -
- **Executive Session – Personnel/hiring**
- **Return from Executive Session to Regular Session**
  - **Open position candidate hiring - Vote**

**Adjourn Meeting**