

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

**February 13, 2023
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes (both regular and Executive session)– January 9, 2023**
- **Approval of Payment of Bills**
- **Recognize guests**
- **2021 – 2022 Financial Audit report out – Phillips, Salmi & Associates**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - **Streets**
 - Seal coat bid approval - Vote
 - **Water/Sewer**
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 - **Finance/Insurance/TIF**
 - TIF Joint review meeting to be at 6:00 PM prior to April 10th Village Board Meeting
 - **Economic Development**
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 - **Zoning**
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 - **Library**
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 - **Park**
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 - **Other**
 - Village Attorney
 - Electric Aggregation update
 - Board Questions for Attorney
- **New Business**
 -
- **Old Business**
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Adjourn Meeting