

# 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**

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

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – February 13, 2023**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Police**
    - Monthly Police Report
  - **Streets**
    - Festival street closing and detour planning
  - **Water/Sewer**
    - Sewer plant gen set delivery status
  - **Finance/Insurance/TIF**
    - TIF Joint review meeting to be at 6:00 PM prior to April 10<sup>th</sup> Village Board Meeting
    - Special Budget Mtg set for Sunday March 19<sup>th</sup> at 1 pm
    - Employee Health insurance discussion and Vote
  - **Economic Development**
    -
  - **Zoning**
    - Chicken related Ordinance review and discussion
  - **Library**
    -
  - **Park**
    - AED purchase – Vote
    - Mowing bid award - Vote
  - **Other**
    - Village Attorney
      - Board Questions for Attorney
- **New Business**
  -
- **Old Business**
  -

**Adjourn Meeting**