

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

April 10, 2023

7 PM @ Washburn Village Hall

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – March 13, 2023**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - **Streets**
 - 2023 sidewalk plan approval - Vote
 - Festival street closing and detour status
 - Legion parking lot resurfacing – Discussion & Vote
 - Town Wide Clean-up scheduling (May 13th?)
 - Retention of Mohr & Kerr as Design/Engineering firm to represent Village - Vote
 - **Water/Sewer**
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 - **Finance/Insurance/TIF**
 - 2023-2024 Budget review & approval – Vote
 - Employee health insurance review & approval – Vote
 - Approval of \$150k open line of credit with Washburn Community Bank – Vote
 - Bank account signers change from Steve/Linda/Randy to Steve/Deidre/Randy effective May 8, 2023 - Vote
 - **Economic Development**
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 - **Zoning**
 - Chicken related Ordinance 23-01 review and Vote
 - **Library**
 - **Park**
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 - **Other**
 - Village Attorney
 - Board Questions for Attorney
- **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