

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Deidre Guy

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

May 8, 2023

7 PM @ Washburn Village Hall

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes (Regular and Executive Session) – April 10, 2023**
- **Swear in and seat Deidre as Village Clerk, and best wishes to Linda**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - **Streets**
 - Rt 89 Festival closure Resolution R23-1 – Vote
 - Legion parking lot resurfacing discussion - Vote
 - **Water/Sewer**
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 - **Finance/Insurance/TIF**
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 - **Economic Development**
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 - **Zoning**
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 - **Library**
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 - **Park**
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 - **Other**
 - Village Attorney
 - Board Questions for Attorney
- **New Business**
 - Rehire Services – Attorney (Colt), Treasurer (Heather), Water Commissioner (Kurt Downie), Financial Auditor (Phillips, Salmi & Associates) – Vote
 - New Committee assignments
- **Old Business**
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Adjourn Meeting