## VILLAGE OF WASHBURN

Mayor Steve Forney

Village Clerk Deidre Guy

Village Treasurer Heather Hare

Water/Sewer/Street Department Tim Strauch

# BOARD OF TRUSTEES' MEETING AGENDA

#### **Board of Trustees** Kevin Burdette Alvin Grebner Ed Grebner Ginger Humphrey Randy Knoblauch Becky Schupp

Zoning Merle Guy

## November 13, 2023 7 PM @ Washburn Village Hall

- Call Meeting to Order
- Roll Call
- Pledge of Allegiance
- Approval of Regular Session and Executive Session Minutes October 9, 2023
- Approval of Payment of Bills
- Recognize guests
- Committee Reports, Discussion Items, and/or Action Requests
  - **Police** 
    - Monthly Police Report
  - Streets
  - Water/Sewer
    - Lead service line material inventory
  - Finance/Insurance/TIF
  - Economic Development
    - •
    - Zoning
  - o Library
  - o Park
    - -
    - Other
      - Village Attorney
        - Board Questions for Attorney
- New Business
  - 0

0

0

- Old Business
  - Charlie Kennell building status
  - o 401 N Adams status
  - 0

### **Adjourn Meeting**