

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
Ed Grebner
Ginger Humphrey
Randy Knoblauch
Becky Schupp

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

**March 11, 2024
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – February 12, 2024**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - **Streets**
 - Town wide clean up planning for May
 - **Water/Sewer**
 - OSHA citation status
 - Purchase of Water Plant mezzanine safety railing & stairs (\$4394.71) – Vote
 - Old sewer plant Gen Set sale status
 - Lead service line material inventory status
 - **Finance/Insurance/TIF**
 - Schedule for next fiscal year budget planning session (Tentatively set for March 12 @ 4:30pm)
 - **Economic Development**
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 - **Zoning**
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 - **Library**
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 - **Park**
 - Mowing
 - **Other**
 - Village Attorney
 - Board Questions for Attorney
- **New Business**
 - Committee assignment changes
 - Need to understand detail of Industrial Park easement granted to Steve Prather
- **Old Business**
 - Charlie Kennell building status
 - 401 N Adams status

Adjourn Meeting