

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

**April 8, 2024
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – March 11, 2024**
- **Swear in and seat Kris Hammond as Village Trustee**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - Golf cart sticker renewals
 - **Streets**
 - Town wide clean up scheduled for Saturday May 18, 2024, 7 am – 2 pm
 - **Water/Sewer**
 - OSHA citation status
 - Lead service line survey update
 - **Finance/Insurance/TIF**
 - 2024-2025 Budget review & approval – Vote
 - **Economic Development**
 -
 - **Zoning**
 -
 - **Library**
 -
 - **Park**
 -
- **New Business**
 - Committee assignment changes
 - Intergovernmental Agreement for Animal Control Services with Woodford Co. - Vote
- **Old Business**
 - Charlie Kennell building status
 - 401 N Adams status
- **Executive Session – Employee salary discussion**
- **Return from Executive Session to Regular Session**
 - Pay adj/pay increases from full time employees (eff May 1) - Vote

Adjourn Meeting