## 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

## July 8, 2024 7 PM @ Washburn Village Hall

- Call Meeting to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes June 10, 2024
- Approval of Payment of Bills
- Recognize guests

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- Committee Reports, Discussion Items, and/or Action Requests
  - Police
    - Monthly Police Report
    - Scheirer complaint status
    - Streets
    - .
  - Water/Sewer
  - Finance/Insurance/TIF
    - Renew \$150,000 annual line of credit with Washburn Community Bank Vote
  - Economic Development
  - Zoning
  - o Library
    - I
  - o Park
  - •
  - Other
    - Village Attorney
      - Board Questions for Attorney
- New Business
  - 0
- Old Business
  - Charlie Kennell building status
  - 401 N Adams status
  - 0

## **Adjourn Meeting**

**Board of Trustees** Kevin Burdette Ed Grebner Kris Hammond Ginger Humphrey Randy Knoblauch Becky Schupp

**Zoning** Merle Guy