VILLAGE OF WASHBURN

Mayor Steve Forney

Village Clerk Deidre Guy

BOARD OF TRUSTEES' MEETING

AGENDA

Village Treasurer Heather Hare

Water/Sewer/Street Department

Tim Strauch

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

Zoning Merle Guy

- October 14, 2024 7 PM @ Washburn Village Hall
- Call Meeting to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes September 9, 2024
- Approval of Payment of Bills
- Recognize guests
- Committee Reports, Discussion Items, and/or Action Requests
 - o Police
 - Monthly Police Report
 - Streets
 - Naming "No Name" Street

Water/Sewer

Finance/Insurance/TIF

- **Economic Development**
 - Industrial Park partial lot sale Vote

Zoning

- Library
 - Property sale discussion
- Park

- o Other
 - Village Attorney
 - Board Questions for Attorney
- **New Business**
 - Discussion of Tax Levy to be voted on in December
- **Old Business**
 - Charlie Kennell building status
 - o 401 N Adams status