

Village of Washburn

September 9th, 2024

Monthly Board Minutes

Mayor

Steve Forney

Village Clerk

Deidre Guy

Village Treasurer

Heather Hare

Village Maintenance

Tim Strauch

Board of Trustees

Kevin Burdette

Kris Hammond

Ed Grebner

Ginger Humphrey

Randy Knoblauch

Becky Schupp

Zoning Officer

Merle Guy

Steve called the meeting to order. Roll call was taken with everyone present except Heather. The Pledge of Allegiance was recited. Kevin made a motion to approve August minutes, Ed seconded. All ayes, motion carried. Ginger made a motion to accept the bill from September that were seen and are time sensitive seconded by Randy.

Guest Speaker:

N/A this month

STREETS:

September 14th is clean up day, signs have been posted (no advertisement for residence only) from 7-2

Naming 'No Name Street' – Colt to look into more and tabled for next month

Frank working on permit, EPA in time for FY 24 (waterlines) but waiting on sidewalk to Dollar General

Prather has provided BID for tree removal – 1 by Christian Church, 1 by Luthern Church (hopefully to be removed this year)

WATER/SEWER:

Water bills later for unforeseen circumstances

Water main break out by sewer plant – a 6 inch pipe went into a 4 inch main. New hydrant was placed – boil order went into effect south side Main Street to sewer plant (affecting roughly a dozen residents)

POLICE:

No report present

Sign by Jolliff's has been updated, a letter needs sent stating ordinance has changed. Colt also to scan and email a copy of updated ordinance so it can be posted to website

FINANCE, INSURANCE, & TIF:

N/A

ECONOMIC DEVELOPMENT:

There was discussion regarding the industrial park partial lot sale to Jerry Beschoner. He is requesting open ended right to first refusal. Jerry's concern is the improvements to the bar or property and eventually re-selling, the villages concern is the two, parcels being sold separately to two different purchasers. Village wants right to first refusal to get parcel back as they do not want bar. Village to request Beschoner to merge two parcels into one, allowing for all improvements. Once annexed into the village, village will have say of what happens if re-sale happens.

ZONING:

2 solar permits

1 compliance on Water St for fence

There was discussion and questions regarding lot rules. According to village ordinance, lots must be 75 ft in order to build, most properties in town are 74 ft

Ratcliff continues to park semi in easement

Catholic Church owner wants to put shipping containers on property to store mowers

LIBRARY:

Dawn's hands – find out where all medical stuff can go

PARKS:

N/A

New Business:

Old Business:

Charlie Kennell: status to see show, talked to Colt prior inquiring what the village wanted done with the property – Colt discussed in detail what would bring building to code – Charlie hired a structural engineer. Agreed that he has 6 weeks to settle and bring to code (October 21st at Noon) – if up to code on or before date agreed on, Village will dismiss case, if not Village will step in and take all necessary steps. Will set another hearing at cost of Kennell's expense.

401 N Adams St: Cleaned up – Filled in pond – took down shed – talked to Vince, \$5,000 to board up house (no other options) – waiting on Vince to fit into schedule.

Lawn and Garden: Filed out a paper to apply for liquor license. To be a gas station with food and alcohol.

Kevin made a motion to adjourn the meeting, seconded by Ginger.