

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
Kris Hammond
Ginger Humphrey
Randy Knoblauch
Becky Schupp

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

**December 9, 2024
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – November 11, 2024**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - **Streets**
 - Ordinance 24-03 to name “Wildcat Lane” - Vote
 -
 - **Water/Sewer**
 -
 - **Finance/Insurance/TIF**
 - Insurance renewals - Vote
 - **Economic Development**
 -
 - **Zoning**
 -
 - **Library**
 -
 - **Park**
 -
 - **Other**
 - Village Attorney
 - Board Questions for Attorney
- **New Business**
 - 2025-2026 Tax Levy Ordinance 24-04 – Vote
- **Old Business**
 - Charlie Kennell building status
 - 401 N Adams status
 - Industrial Park lot sales status
- **Executive Session – Personnel/compensation**
- **Return from Executive Session to Regular Session**
 - Christmas bonuses - Vote

Adjourn Meeting