

# 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**

**January 13, 2025  
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Regular & Executive Sessions Minutes – December 9, 2024**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Police**
    - Monthly Police Report
  - **Streets**
    - Ordinance 25-01 to name “Wildcat Lane” – Discussion & Vote
    -
  - **Water/Sewer**
    -
  - **Finance/Insurance/TIF**
    -
  - **Economic Development**
    -
  - **Zoning**
    -
  - **Library**
    - Building sale update
  - **Park**
    -
  - **Other**
    - Village Attorney
      - Board Questions for Attorney
- **New Business**
  -
- **Old Business**
  - Charlie Kennell building status – next steps in cleanup
  - 401 N Adams status – review quotes to board up
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**Adjourn Meeting**