VILLAGE OF WASHBURN

Mayor Steve Forney

Village Clerk Deidre Guy

BOARD OF TRUSTEES' MEETING

Village Treasurer Heather Hare

Water/Sewer/Street Department

Tim Strauch

AGENDA

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

Zoning Merle Guy

- **February 10, 2025** 7 PM @ Washburn Village Hall
- Call Meeting to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes January 13, 2025
- **Approval of Payment of Bills**
- **Recognize guests**
- Committee Reports, Discussion Items, and/or Action Requests
 - o Police
 - Monthly Police Report
 - **Streets**

- Water/Sewer
- Finance/Insurance/TIF
- **Economic Development**
- **Zoning**
- Library
 - Building sale discussion
- Park

- Other
 - Village Attorney
 - **Board Questions for Attorney**
- **New Business**
 - o Annexation Ordinance 25-02 on Beschorner property Vote
- **Old Business**
 - Charlie Kennell building status
 - o 401 N Adams status

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Adjourn Meeting