

# 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**

**April 14, 2025  
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes – March 10, 2025**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
  - **Police**
    - Monthly Police Report
  - **Streets**
    - Clean-up Day reminder
  - **Water/Sewer**
    -
  - **Finance/Insurance/TIF**
    - 2025-2026 budget review & approval - Vote
  - **Economic Development**
    -
  - **Zoning**
    -
  - **Library**
    - Building sale offer - Vote
    -
  - **Park**
    -
  - **Other**
    - Village Attorney
      - Board Questions for Attorney
- **New Business**
  - LWHS Post Prom Committee donation request - Vote
- **Old Business**
  - Charlie Kennell building status & path forward discussion - Vote
- **Executive Session – Employee salary discussion**
- **Return from Executive Session to Regular Session**
  - Pay adj/pay increases from full time employees (eff May 1) - Vote

**Adjourn Meeting**