

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 (outgoing)
Kris Hammond
Ginger Humphrey
Randy Knoblauch
Becky Schupp
Steve Prather (incoming)

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

**May 12, 2025
7 PM @ Washburn Village Hall**

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes (Regular and Executive Sessions) – April 14, 2025**
- **Approval of Payment of Bills**
- **Recognize guests**
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - **Streets**
 - Clean Up Day set for Saturday May 17th
 - **Water/Sewer**
 -
 - **Finance/Insurance/TIF**
 -
 - **Economic Development**
 - **Zoning**
 - **Library**
 - Ordinance 25-04 Sale of Library – Vote. Closing on property sale set for 9 am Thursday May 15th
 - **Park**
 -
 - **Old Business**
 - Charlie Kennell property clean-up status

Adjourn Meeting with Old Board
Call Meeting to order with New Board

- **Swear in Steve Prather**
- **Roll Call**
- **New Business**
 - Rehire Services – Attorney (Colt), Treasurer (Heather), Water Commissioner (Kurt Downie), Financial Auditor (Phillips, Salmi & Associates) – Vote
 - Christmas lights contract – Vote
 - Ordinance 25-05 TIF FY 2026 Commercial Façade Renovation Program – Vote
 - Committee assignments

Adjourn Meeting