

VILLAGE OF WASHBURN

Mayor
Steve Forney

Village Clerk
Deidre Guy

Village Treasurer
Heather Hare

Water/Sewer/Street Departments
Tim Strauch
Caden Blew

Board of Trustees
Kevin Burdette
Kris Hammond
Ginger Humphrey
Randy Knoblauch
Steve Prather
Becky Schupp

Zoning
Merle Guy

BOARD OF TRUSTEES' MEETING AGENDA

July 14, 2025

7 PM @ Washburn Village Hall

- **Call Meeting to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Minutes - May 12, 2025 (Old and New Board Meetings), & June 9, 2025**
- **Approval of Payment of Bills**
- **Recognize guests**
 - Brian Jorris – IML Risk Management
- **Committee Reports, Discussion Items, and/or Action Requests**
 - **Police**
 - Monthly Police Report
 - **Streets**
 - Bid acceptance for new sidewalk along Rt89 to Dollar General - Vote
 - Resolution R25-1 for Rt89 closure for Washburn Festival – Aug 14-17 - Vote
 - **Water/Sewer**
 - CourtMoney credit card service for water bill payment option - Vote
 - **Finance/Insurance/TIF**
 - Renew \$150,000 annual line of credit with Washburn Community Bank - Vote
 - **Economic Development**
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 - **Zoning**
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 - **Park**
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 - **Other**
 - Village Attorney
 - Board Questions for Attorney
- **New Business**
 - 1% Local Grocery Sales Tax Ordinance discussion
- **Old Business**
 - Charlie Kennell property clean-up status
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Adjourn Meeting