

# Village of Washburn

May 12<sup>th</sup>, 2025

## Monthly Board Minutes

### **Mayor**

Steve Forney

### **Village Clerk**

Deidre Guy

### **Village Treasurer**

Heather Hare

### **Village Maintenance**

Tim Strauch

### **Board of Trustees**

Kevin Burdette

Kris Hammond

Ed Grebner

Ginger Humphrey

Randy Knoblauch

Becky Schupp

### **Zoning Officer**

Merle Guy

Steve called the meeting to order. Roll call was taken with everyone present. The Pledge of Allegiance was recited. Steve Prather was sworn into seat. Meeting was continued with New Business with new Board Member Steve Prather.

### **New Business:**

Rehire Services: Colt Johnson – Yes – Randy made a motion to rehire Colt Johnson as The Village of Washburn Attorney

Heather Hare – Yes – Ginger made a motion to rehire Heather Hare as the Village of Washburn Treasurer

Kurt Downie – Yes – Randy made a motion to rehire Kurt Downie as the Water Commissioner for the Village of Washburn.

Phillips, Salmi & Associates – Yes – Becky made a motion to rehire Phillips, Salmi & Associates as the Village of Washburn's Financial Auditor.

Christmas Lights – Contract is \$2,265/year for 3 years. Ginger made a motion to accept the contract seconded by Kris. There was discussion to see if Ginger can call and ask if contract can be revised to state – come after Veteran's Day as Village keeps Memorial flags up until then.

Ordinance 25-05 TIF FY 2026 Commercial Façade Renovation Program – extends to term 2034, no longer have to annually renew. Becky made a motion to accept Ordinance 25-05 seconded by Randy (Roll Call Vote: Steve Obtain, Kevin Yes, Becky Yes, Kris Yes, Ginger Yes, Randy Yes 5 Ayes 1 Obstain Ordinance Carried).

Committee assignments – Can be viewed on the Village site – only change is Kris is now over Police – to work closely with Merle and Zoning.

Industrial Park Lot Sale – Alvin to sell to Andy Jay – no amount has been mentioned. Andy will still have to follow Village ordinances and get building permits (been talking to Zoning). When Alvin originally purchased the Industrial Park property, Village put first right of refusal stipulations on it – Kevin making a motion to revoke first right refusal for Alvin and Andy to proceed with sale, seconded by Ginger.

Kevin made a motion to adjourn the meeting seconded by Randy

