

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES SPECIAL MEETING
February 19 2019
Committees**

President – D. Holmes

Building – D. VerHeecke, L. Gierach, D. Holmes
Finance/Insur./Audit – D. Holmes, D. VerHeecke
Personnel – R. Hoburg, D. Holmes, J. York
Public Works – J. Bell, D. VerHeecke, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – J. York, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York

President Dave Holmes called the meeting to order on February 19, 2019 @ 6:00 p.m.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, and Jody York.
Derek VerHeecke arrived at 6:30 p.m.

Also present: Jacki Beck – Village Clerk, Wayne Mileham – Public Works Director, Dustin Dobbels – Public Works Assistant

With Public Works Director Wayne Mileham and Assistant Dustin Dobbels present, the Board discussed the Water/Sewer Rates and seek to establish proper increases for the next two years. Also discussed were the options of providing a water supply to the new Waste Water Treatment Plant.

Derek VerHeecke made a motion to add Additions to the Agenda, one for water meter reading estimates and the other for a possible water line run to the WWTP. Jeff Bell seconded the motion. Motion carried 6-0.

Derek VerHeecke made a motion to allow the Water Bills to be estimated for the month of February. Luke Gierach seconded the motion. Motion carried 6-0.

Ron Hoburg made a motion to drop the alternative plan for running a water line to the new WWTP. Luke Gierach seconded the motion. Hoburg – Y, Gierach – Y, Bell – Y, Carlson – Y, VerHeecke – Y, York – Y. Motion carried 6-0.

Derek VerHeecke made a motion to adjourn the meeting at 7:43 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk