

VILLAGE OF WOODHULL

BOARD OF TRUSTEES SPECIAL MEETING

July 5, 2018

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 July 5, 2018 @ 6:30 p.m.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, and Jody York.
Derek VerHeecke was present via phone conference..

Also present: Jacki Beck – Village Clerk, Wayne Mileham – Public Works Director.

With Public Works Director Wayne Mileham present, the Board discussed the Bids received for the Waste Water Treatment Plant.

Ron Hoburg made a motion to go into Closed Session at 7:29 p.m. Jason Carlson seconded the motion. Motion carried 6-0.

Jeff Bell made a motion to return to Open Session at 8:23 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

The Village Board discussed Water Rates and what could be done to keep the cost down for Village Residents.

Jason Carlson made a motion to adjourn the meeting at 8:34 p.m. Jody York seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk