

**VILLAGE OF WOODHULL**

**BOARD OF TRUSTEES SPECIAL MEETING**

**July 9, 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 9, 2018 @ 6:15 p.m.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg. Luke Gierach arrived a few minutes later. Derek VerHeecke was absent from the meeting.

The purpose of this meeting is to discuss options for the sale of the present Police Station, (the old Wells Fargo Building).

Jeff Bell made a motion to go into Closed Session at 6:16 p.m. Jason Carlson seconded the motion. Motion carried 4-0.

Luke Gierach arrived for the meeting.

Jeff Bell made a motion to return to Open Session at 6:30 p.m. Jason Carlson seconded the motion. Motion carried 5-0.

Ron Hoburg made a motion to adjourn the meeting at 6:30 p.m. Jody York seconded the motion. Motion carried 5-0.

Respectfully submitted by Jacki Beck, Village Clerk