

**VILLAGE OF WOODHULL**

**BOARD OF TRUSTEES SPECIAL MEETING**

**July 22, 2017**

**Committees**

**President – D. Holmes**

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

**Pro-Tem Pres – R. Hoburg**

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

President Dave Holmes called the meeting to order on June 22, 2017 @ 11:03 a.m.

Followed by roll call: Jeff Bell, Jason Carlson, Ron Hoburg and Connie Vail were all present at the meeting. Luke Gierach and Derek VerHeecke were present via Conference Call.

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk and Chad Hillier – Police Chief.

The purpose of the meeting was to discuss the pros and cons of purchasing the Wells Fargo Bank building.

Connie Vail made a motion to proceed to make an offer for purchase of the Wells Fargo Bank building for \$60,000.00. Derek VerHeecke seconded the motion. Luke Gierach made a motion to amend the previous motion to change the offer to \$63,500.00. Derek VerHeecke seconded the motion. Gierach – Y, VerHeecke – Y, Bell – N, Carlson – Y, Hoburg – N, Vail – Y. Motion carried 4-2.

Connie Vail motioned approval and Derek VerHeecke seconded approval of the amendment to the previous offer of \$60,000.00 to \$63,500.00 for the Wells Fargo Bank building. Vail – Y, VerHeecke – Y, Bell – N, Carlson – Y, Hoburg – N, Gierach – Y. Motion carried 4-2.

Jason Carlson made a motion to adjourn the meeting at 12:09 p.m. Ron Hoburg seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk