

**VILLAGE OF WOODHULL**

**BOARD OF TRUSTEES SPECIAL MEETING**

**August 30, 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 August 30, 2017 @ 6:30 p.m.

Followed by roll call: Jeff Bell, Jason Carlson, Luke Gierach, Ron Hoburg, Connie Vail and Derek VerHeecke.

Also present: Michelle Keener – Treasurer, Jacki Beck – Village Clerk, Chad Hillier – Police Chief, Ed Swearingen – Assistant Police Chief, Deb Krueger – Water Clerk and Wayne Mileham – Streets Superintendent.

The purpose of the meeting was to discuss, with the Village of Woodhull Public, the pros and cons of purchasing the Wells Fargo Bank building.

Ron Hoburg made a motion to adjourn the meeting at 9:05 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk