

VILLAGE OF WOODHULL

**BOARD OF TRUSTEES SPECIAL MEETING
October 7, 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 October 7, 2017 @ 9:00 a.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, Wayne Mileham – Public Works Director, Dustin Dobbels – Public Works Assistant.

The purpose of the meeting was to review and discuss the Village Code Book and to make the changes needed. The changes will be discussed at the October 9, 2017 Board Meeting and approved at a future date.

Connie Vail made a motion to adjourn the meeting at 12:20 p.m. Luke Gierach seconded the motion. Motion carried 6-0.

Respectfully submitted by Jacki Beck, Village Clerk