AGENDA – VILLAGE OF WOODHULL
December 13, 2021

President – D. Holmes **Pro-Tem Pres – R. Hoburg**

Building – J. McCready, J. Bell, D. Holmes Economic Development – D. Holmes, J. McCready
Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson
Parks & Recreation – C. Anderson, J. McLean Personnel – J. McLean, R. Hoburg, D. Holmes
Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke Public Works – J. Bell, R. Hoburg

7:00 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke
Jeff McCready Jake McLean Christena Anderson

PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

APPROVAL OF MINUTES:
- REGULAR BOARD MEETING NOVEMBER 8, 2021
- CLOSED SESSION BOARD MEETING NOVEMBER 8, 2021

TREASURER'S REPORT:
- VIDEO GAMING UPDATE
- AUDIT UPDATE
- FFA DONATION REQUEST
- NEW TABLES FOR THE HALL
- APPROVE FINAL EXPENDITURES FOR THE 2021 MFT/LOCAL ROADWORK

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
- UPDATE ON PLAN REGARDING ORDINANCE VIOLATIONS

WATER/SANITATION/SEWER/PUBLIC WORKS:
- UPDATE ON NEW PUMPS
- ENHANCE VERSUS NEPTUNE
- UPDATE ON WATER/SEWER RATE INCREASE JANUARY 1

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:
- UPDATE ON WOODHULL TRAVEL PLAZA

OLD BUSINESS:
- UPDATE ON PAYMENT FOR DRAINAGE NEAR WWTP
- COMPUTER SYSTEM UPGRADES

NEW BUSINESS:
- CLOSED SESSION REGARDING EMPLOYEE EVALUATIONS, SALARIES & BONUSES & ONE OTHER PERSONNEL MATTER & A REAL ESTATE MATTER
- SET SALARIES FOR 2022

MEETING ADJOURNED