AGENDA – VILLAGE OF WOODHULL
April 13, 2020

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

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

Economic Development – D. Holmes, J. McCready
Parks & Recreation –
Police/Civ. Def./Zon. – R. Hoburg

CALL TO ORDER & ROLL CALL — Ron Hoburg, Jeff Bell, Derek VerHeecke, Luke Gierach, Jeff McCready, Jake McLean

7:00 P.M. PLEDGE OF ALLEGIANCE
APPOINTMENT OF NEW VILLAGE TREASURER
INSTALLATION OF NEW TRUSTEE JACOB MCLEAN
OPPORTUNITY FOR PUBLIC COMMENT: CASEY AND EVAN YOUNGREN

APPROVAL OF MINUTES:
- REGULAR & CLOSED SESSION BOARD MEETING — MARCH 9, 2020
- PREVIOUS CLOSED SESSION MINUTES — JULY-DECEMBER 2019

TREASURER'S REPORT:
- VIDEO GAMING UPDATE
- ACCEPT PAY REQUESTS FROM CONTRACTORS FOR WWTP WORK AND AUTHORIZE ENGINEER TO FORWARD TO USDA TO MAKE PAYMENTS WHEN FUNDS ARE AVAILABLE (IF NEEDED)
- FY 2021 BUDGET AND FIVE-YEAR PLANS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:
- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES
- WATER-SEWER RATE INCREASE UPDATE
- MFT RESOLUTION/AGREEMENTS WITH IMEG & HENRY COUNTY
- TARP FOR NEW PLANT

PARKS/RECREATION/TOURISM:
- ANNUAL GARAGE SALES AND CLEAN-UP DAY

ECONOMIC DEVELOPMENT:

OLD BUSINESS:
- MAY IS MOTORCYCLE AWARENESS MONTH
- ENTERPRISE ZONE APPROVAL FOR YOUNGREN'S/FARMERS CO-OP

NEW BUSINESS:
- CLOSED SESSION REGARDING FOUR PERSONNEL ITEMS, AND TWO POTENTIAL LITIGATION ITEMS

MEETING ADJOURNED