

**AGENDA – VILLAGE OF WOODHULL  
APRIL 8, 2019**

**President – D. Holmes**

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

**Pro-Tem Pres – R. Hoburg**

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

CALL TO ORDER & ROLL CALL

Ron Hoburg    Jody York    Jason Carlson  
Jeff Bell    Derek VerHeecke    Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING    MARCH 11, 2019
- CLOSED SESSION    MARCH 11, 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
- REIMBURSEMENT FROM USDA
- FY 2020 BUDGET UPDATE
- GENERATOR MAINTENANCE AGREEMENT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS):

- WASTE WATER TREATMENT PLANT UPDATE
- WATER/SEWER RATE LETTER
- STREET WORK FOR 2019
- ONLINE WATER BILL PAYING UPDATE

PARKS/RECREATION/TOURISM:

- FUN FEST UPDATE
- GARAGE SALES & CLEAN-UP DAY

ECONOMIC DEVELOPMENT:

- UPDATE

OLD BUSINESS:

- LIQUOR LICENSE FEES
- CONNIE VAIL BENCH AT VETERANS MEMORIAL

NEW BUSINESS:

- BUTTERFLY GARDEN
- CLOSED SESSION FOR ONE REAL ESTATE ITEM

MEETING ADJOURNED