

AGENDA – VILLAGE OF WOODHULL
August 10, 2020

President – D. Holmes

Building – J. McCready, J. Bell, D. Holmes

Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson

Parks & Recreation – C. Anderson, J. McLean

Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready

Personnel – J. McLean, R. Hoburg, D. Holmes

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

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING JULY 13, 2020

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)
- APPROVE BILL FOR HENRY COUNTY FOR VILLAGE STREET WORK
- REIMBURSEMENT FROM USDA
- COPIER AGREEMENT/NEW COPIER
- CARPET CLEANING

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- SURVEILLANCE CAMERA

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES
- WATER/SEWER RATE INCREASE UPDATE
- VILLAGE EASEMENTS

PARKS/RECREATION/TOURISM:

- CLEAN-UP DAY

ECONOMIC DEVELOPMENT:

OLD BUSINESS:

- WWTP ENTRANCE EASEMENT
- WWTP CROP DAMAGE SETTLEMENTS UPDATE

NEW BUSINESS:

- LIQUOR LICENSE REQUEST
 - LAKE ADDITION EASEMENT
 - CLOSED SESSION REGARDING THREE PERSONNEL ITEM AND ONE POTENTIAL LITIGATION ITEMS
 - PARKS & RECREATION COMMITTEE PRESENTATION
 - DECISIONS AS NEEDED FROM CLOSED SESSION ITEMS
- MEETING ADJOURNED