

**AGENDA – VILLAGE OF WOODHULL
AUGUST 12, 2019**

President – D. Holmes

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

Pro-Tem Pres – R. Hoburg

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

CALL TO ORDER & ROLL CALL

Ron Hoburg, Jeff Bell, Jeff McCready,
Jason Carlson, Luke Gierach, Alice Barnett

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING JULY 8, 2019
- CLOSED SESSION JULY 8, 2019

PUBLIC COMMENTS

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
- USDA REIMBURSEMENT UPDATE
- UPDATE ON CHANGING BANKS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- IMPOUND ORDINANCE
- VILLAGE LOGO UPDATE

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE
- WATER TOWER MAINTENANCE UPDATE
- SEWER SYSTEM LEAK ON LAKE DRIVE UPDATE
- GRANT UPDATES
- TREE PLANTING ON VILLAGE RIGHT-OF-WAY

PARKS/RECREATION/TOURISM:

- JULY 20 FUN FEST UPDATE

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

- PURCHASE OF LAND FOR COMPLETING PINE STREET

NEW BUSINESS:

- CLOSED SESSION REGARDING A PERSONNEL ITEM AND REAL ESTATE ITEM
-

MEETING ADJOURNED