AGENDA – VILLAGE OF WOODHULL
AUGUST 14, 2017

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

Pro-Tem Pres – R. Hoburg
Economic Development – C. Vail, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, C. Vail

CALL TO ORDER & ROLL CALL Ron Hoburg, Connie Vail, Jason Carlson, Jeff Bell, Derek VerHeecke, Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS JODY YORK – REQUEST FOR CHICKENS IN THE VILLAGE
KELLY ANDRESS – REQUEST REGARDING LAKE ADDITION

APPROVAL OF MINUTES:
- REGULAR BOARD MEETING JULY 10, 2017
- CLOSED SESSION JULY 10, 2017

TREASURER'S REPORT:
- VIDEO GAMING UPDATE
- AUDIT UPDATE
- COUNTY DISPATCH FEES UPDATE
- WELLS FARGO BANKING & BUILDING SITE
- EMPLOYEE HEALTH INSURANCE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
- UPDATES ON ORDINANCES
- GOLF CARTS IN VILLAGE

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS:
- WASTE WATER TREATMENT PLANT UPDATE
- FULL-TIME PUBLIC WORKS ASSISTANT

PARKS/RECREATION/TOURISM:
- JULY 15 FUN FEST REPORT

ECONOMIC DEVELOPMENT:
- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:

NEW BUSINESS:
- WIND FARMS UPDATE
- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS

MEETING ADJOURNED