

**AGENDA – VILLAGE OF WOODHULL
AUGUST 8, 2016**

President – D. Holmes
Finance/Insurance/Audit – T. Nimrick, R. Hoburg
Public Works – J. Bell, D. VerHeecke
Parks & Recreation – J. Carlson, C. Vail
Personnel – D. Holmes, R. Hoburg, C. Vail

Pro-Tem Pres – R. Hoburg
Economic Development – C. Vail, T. Nimrick
Police/Civil Def./Zoning – R. Hoburg, J. Carlson
Building – D. VerHeecke, J. Bell, D. Holmes

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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS BEN BURGLAND ANNUAL AUDIT REPORT

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING JULY 11, 2016

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- ANNUAL AUDIT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- ABANDONED BUILDINGS & OTHER ITEMS NEEDING ATTENTION

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE (USDA GRANT/LOAN)
- NEW & OLD GROUND WATER STORAGE TANKS

ZONING/STREET/DRAINAGE/SIDEWALKS:

PARKS/RECREATION/TOURISM:

- 3RD ANNUAL FUN FEST REPORT

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:

- FALL FUN RAISER RAFFLE
- HCEDP ADMINISTRATOR
- RECYCLING

NEW BUSINESS:

- CLOSED SESSION AS NEEDED

MEETING ADJOURNED