

**AGENDA – VILLAGE OF WOODHULL  
DECEMBER 11, 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

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING      NOVEMBER 13, 2017
- CLOSED SESSION      NOVEMBER 13, 2017

TREASURER'S REPORT:

- VIDEO GAMING UPDATE & ACCOUNT UPDATE
- WINN ACCOUNT UPDATE
- OTHER SAVINGS & CHECKING ACCOUNTS UPDATE
- TAX LEVY & SUPPLEMENTAL APPROPRIATIONS
- WELLS FARGO BUILDING UPDATE
- VACUUM CLEANER

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- UPDATES ON ORDINANCES/CODE BOOK CHANGES

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

- WASTE WATER TREATMENT PLANT UPDATE/EASEMENTS
- SEWER RATE INCREASE UPDATE

PARKS/RECREATION/TOURISM:

- PLANTING OF TREES

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS, REAL ESTATE SITUATION, EMPLOYEE EVALUATIONS, SALARY PROJECTIONS, AND TWO POSSIBLE LITIGATION SITUATIONS
- SET SALARIES FOR 2018
- REVIEW HEALTH INSURANCE POLICY
- APPOINT VILLAGE ATTORNEY FOR 2018

MEETING ADJOURNED