

**AGENDA – VILLAGE OF WOODHULL
DECEMBER 12, 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

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING NOVEMBER 14, 2016
- CLOSED SESSION NOVEMBER 14, 2016

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- TAX LEVY FINALIZED
- FIVE-YEAR PLANS
- BUILDING COMMITTEE NEEDS TO MEET IN JANUARY

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- UPDATE - ABANDONED BUILDINGS & OTHER ITEMS NEEDING ATTENTION
- NEED FOR UPDATES ON ORDINANCES

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE - NEXT MEETING DEC. 14, 10 A.M.

ZONING/STREET/DRAINAGE/SIDEWALKS:

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT (SEE BELOW)
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:

- UPDATE ON ENTERPRISE ZONE

NEW BUSINESS:

- TRAVEL ORDINANCE
- CLOSED SESSION REGARDING EMPLOYEE EVALUATIONS
- CLOSED SESSION REGARDING POTENTIAL LITIGATION SITUATION
- SET EMPLOYEE SALARIES FOR 2017

MEETING ADJOURNED