

AGENDA – VILLAGE OF WOODHULL
December 14, 2020

President – D. Holmes

Building – J. McCready, J. Bell, D. Holmes

Finance/Insur./Audit – D. VerHeecke, D. Holmes, C. Anderson

Parks & Recreation – C. Anderson, J. McLean

Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready

Personnel – J. McLean, R. Hoburg, D. Holmes

Public Works – J. Bell, R. Hoburg

7:00 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke
Jeff McCready Jake McLean Christena Anderson

PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING NOVEMBER 9, 2020
- CLOSED SESSION BOARD MEETING NOVEMBER 9, 2020
- CLOSED SESSION MINUTES FROM JANUARY THRU JUNE, 2020

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 (IF NEEDED)
- UPDATE SIGNATORIES AT FSB
- COMPLIANCE AUDIT FOR WWTP PROJECT
- FFA DONATION REQUEST

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- POLICE VEHICLE UPDATE

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA

OLD BUSINESS:

- WWTP ENTRANCE EASEMENT
- WWTP CROP DAMAGE SETTLEMENTS UPDATE

NEW BUSINESS:

- CLOSED SESSION REGARDING EMPLOYEE EVALUATIONS, SALARIES & BONUSES & ONE OTHER PERSONNEL MATTER
- SET SALARIES FOR 2021

MEETING ADJOURNED