

**AGENDA – VILLAGE OF WOODHULL  
DECEMBER 9, 2019**

**President – D. Holmes**

Building – J. McCready, J. Bell, L. Gierach  
Finance/Insur./Audit – L. Gierach, D. Holmes  
Personnel – R. Hoburg, D. Holmes, A. Barnett  
Public Works – J. Bell, R. Hoburg

**Pro-Tem Pres – R. Hoburg**

Economic Development – D. Holmes, J. McCready  
Parks & Recreation – A. Barnett, J. Carlson  
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg

CALL TO ORDER & ROLL CALL      Ron Hoburg, Jeff Bell, Jeff McCready,  
Jason Carlson, Luke Gierach, Alice Barnett

**6:30 P.M. PUBLIC HEARING ON THE ISSUE OF MARIJUANA SALES IN THE VILLAGE  
(CLOSED SESSION TO FOLLOW WITH SCOTT OTTO AS NEEDED)**

7:00 P.M. PLEDGE OF ALLEGIANCE  
OPPORTUNITY FOR PUBLIC COMMENT

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING      NOVEMBER 11, 2019

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
- USDA REIMBURSEMENT UPDATE
- TAX LEVY
- SUPPLEMENTAL APPROPRIATIONS AS NEEDED

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- VILLAGE LOGO UPDATE
- MARIJUANA ISSUES

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

OLD BUSINESS:

- CLOSING ON LAND FOR COMPLETING PINE STREET
- CENSUS INFORMATION UPDATE
- VIDEO GAMING MACHINES AT LARGE TRUCK STOPS UPDATE

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS, 2020 SALARY  
INFORMATION, EMPLOYEE EVALUATIONS, AND TWO LITIGATION ITEMS
- MEETING ADJOURNED