

AGENDA – VILLAGE OF WOODHULL
February 10, 2020

President – D. Holmes

Building – J. McCreedy, 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. McCreedy
Parks & Recreation – A. Barnett, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg

CALL TO ORDER & ROLL CALL Ron Hoburg, Jeff Bell, Jeff McCreedy,
Luke Gierach, Alice Barnett

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

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING JANUARY 13, 2020
- SPECIAL MEETING JANUARY 25, 2020
- SPECIAL MEETING JANUARY 30, 2020
- SPECIAL MEETING FEBRUARY 3, 2020

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- FFA REQUEST
- TIF REPORT UPDATE & PUBLIC HEARING
- DATE FOR BUILDING COMMITTEE MEETING

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- VILLAGE LOGO UPDATE

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

OLD BUSINESS:

- CENSUS INFORMATION UPDATE
- UPDATE ON YOUNGREN’S REQUEST

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS, AND TWO POTENTIAL LITIGATION ITEMS

MEETING ADJOURNED