

**AGENDA – VILLAGE OF WOODHULL
FEBRUARY 12, 2018**

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 JANUARY 8, 2018
- CLOSED SESSION JANUARY 8, 2018

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- ANNUAL BUILDING COMMITTEE MEETING RESULTS
- HENRY COUNTY PUBLIC SAFETY SALES TAX RESOLUTION
- WHO WILL DO OUR NEXT AUDIT?
- CONSTRUCTION ACCOUNT
- FSB CREDIT CARDS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- CODE BOOK CHANGES
- GOLF CART ORDINANCE
- CHICKEN ORDINANCE

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

- WASTE WATER TREATMENT PLANT UPDATE
- DEDUCT METER ORDINANCE
- WATER TOWER MAINTENANCE

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS & TWO REAL ESTATE SITUATIONS

MEETING ADJOURNED