

**AGENDA – VILLAGE OF WOODHULL  
FEBRUARY 13, 2017**

**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      JANUARY 9, 2017
- CLOSED SESSION      JANUARY 9, 2017

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- BUILDING COMMITTEE RECOMMENDATIONS
- BUDGET PROJECTIONS FOR FY 2018
- COUNTY DISPATCH FEES
- STORAGE/MAIL/BILL PAYMENT/OTHER CHANGES
- UPDATING SIGNATORIES AT BOTH BANKS
- STAPLE'S OFFER

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- UPDATES ON ORDINANCES

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE

ZONING/STREET/DRAINAGE/SIDEWALKS:

- ORDINANCE REGARDING REQUIREMENTS FOR NEW HOMES

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:

- UPDATE ON VILLAGE TREASURER SITUATION

NEW BUSINESS:

- TOWN SIREN/COUNTY CIVIL DEFENSE WARNING SYSTEM
- CLOSED SESSION REGARDING PERSONNEL SITUATION
- STATEMENT ON VILLAGE TREASURER SITUATION

MEETING ADJOURNED