

AGENDA – VILLAGE OF WOODHULL
January 13, 2020

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. CLOSED SESSION REGARDING POTENTIAL LITIGATION

7:00 P.M. PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT – NEW BUSINESS PROPOSAL

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING NOVEMBER 11, 2019

TREASURER'S REPORT:

- VIDEO GAMING UPDATE & ANNUAL REPORT
- ACCEPT PAY REQUESTS FROM CONTRACTORS FOR WWTP WORK AND
AUTHORIZE ENGINEER TO FORWARD TO USDA TO MAKE PAYMENTS
WHEN FUNDS ARE AVAILABLE (IF NEEDED)
- USDA REIMBURSEMENT UPDATE
- UPDATE SIGNATORIES AT FSB
- AUDIT REVIEW & ANNUAL FINANCIAL REPORT
- FFA REQUEST
- TIF REPORT UPDATE

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

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS

MEETING ADJOURNED