

**AGENDA – VILLAGE OF WOODHULL  
JULY 10, 2017**

**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      JUNE 12, 2017
- CLOSED SESSION      JUNE 12, 2017

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- APPROPRIATIONS FOR FY 2018
- AUDIT UPDATE
- COUNTY DISPATCH FEES UPDATE
- MISSMAN CHECK UPDATE
- IRWA DUES
- CARPET & FLOORS
- WELLS FARGO BANKING & BUILDING SITE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- UPDATES ON ORDINANCES
- FIREWORKS IN VILLAGE
- GOLF CARTS IN VILLAGE

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

- WASTE WATER TREATMENT PLANT UPDATE
- FULL-TIME PUBLIC WORKS ASSISTANT

PARKS/RECREATION/TOURISM:

- JULY 15 FUN FEST

ECONOMIC DEVELOPMENT:

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

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS

MEETING ADJOURNED