

AGENDA – VILLAGE OF WOODHULL
July 13, 2020

President – D. Holmes

Building – J. McCready, J. Bell, L. Gierach
Finance/Insur./Audit – D. VerHeecke, D. Holmes
Parks & Recreation – J. McLean
Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready
Personnel – R. Hoburg, D. Holmes, J. McLean
Public Works – J. Bell, R. Hoburg

7:00 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke
Jeff McCready Jake McLean

PLEDGE OF ALLEGIANCE

INSTALLATION OF NEW TRUSTEE

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING JUNE 8, 2020

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- ACCEPT PAY REQUESTS FROM CONTRACTORS FOR WWTP WORK AND AUTHORIZE ENGINEER TO FORWARD TO USDA TO MAKE PAYMENTS WHEN FUNDS ARE AVAILABLE (IF NEEDED)
- REVIEW BIDS FOR FORCE MAIN PROJECT AND TAKE ACTION AS NECESSARY
- FY 2021 APPROPRIATIONS ORDINANCE
- BUILDING COMMITTEE MEETING RECOMMENDATIONS UPDATE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- SURVEILLANCE CAMERA

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES
- WATER/SEWER RATE INCREASE
- ONLINE WATER/SEWER BILL PAYMENT

PARKS/RECREATION/TOURISM:

- ANNUAL GARAGE SALES AND CLEAN-UP DAY

ECONOMIC DEVELOPMENT:

OLD BUSINESS:

- WWTP ENTRANCE
- WWTP CROP DAMAGE SETTLEMENTS

NEW BUSINESS:

- CLOSED SESSION REGARDING WWTP EASEMENTS & CROP DAMAGE

MEETING ADJOURNED