

**AGENDA – VILLAGE OF WOODHULL
JUNE 10, 2019**

President – D. Holmes

Building – J. McCready, J. Bell, L. Gierach
Finance/Insur./Audit – L. Gierach, D. Holmes
Personnel – R. Hoburg, A. Barnett, D. Holmes
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,

7:00 PM PUBLIC HEARING REGARDING SALE OF POLICE STATION TO FSB
(REGULAR MEETING TO FOLLOW IMMEDIATELY AFTERWARD)

CALL TO ORDER & ROLL CALL ALICE BARNETT, JEFF BELL, JASON CARLSON,
LUKE GIERACH, RON HOBURG, JEFF McCREADY

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING #1 MAY 13, 2019
- REGULAR BOARD MEETING #2 MAY 13, 2019
- CLOSED SESSION MAY 13, 2019

PUBLIC COMMENTS

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
- USDA REIMBURSEMENT UPDATE
- ADOPT BUDGET FOR FY 2020
- UPDATE ON CHANGING BANKS
- PLAYGROUND DONATION
- PREVAILING RATE OF WAGES ORDINANCE
- OFFICE MACHINES CONSULTANT MAINTENANCE AGREEMENT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- IMPOUND ORDINANCE
- VILLAGE LOGO

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE
- WATER TOWER MAINTENANCE UPDATE
- PINE STREET SITUATION
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

- JULY 20 FUN FEST UPDATE
- CLEAN-UP DAY UPDATE

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

- CLOSED SESSION REGARDING ONE REAL ESTATE SITUATION, ONE POTENTIAL
LITIGATION, AND A MATTER REGARDING A GRANT
- REAL ESTATE TRANSACTION FINALIZATION WITH FSB REGARDING CURRENT
POLICE STATION

NEW BUSINESS

MEETING ADJOURNED

