AGENDA – VILLAGE OF WOODHULL
JUNE 12, 2017

President – D. Holmes | **Pro-Tem Pres – R. Hoburg**

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
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 MAY 8, 2017
- CLOSED SESSION MAY 8, 2017

TREASURER'S REPORT:
- VIDEO GAMING UPDATE
- BUDGET FOR FY 2018
- APPROPRIATIONS FOR FY 2018
- COPIER SITUATION
- PREVAILING RATE OF WAGES ORDINANCE
- COUNTY DISPATCH FEES UPDATE
- MISSMAN CHECK
- WELLS FARGO WOODHULL BRANCH CLOSING

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
- UPDATES ON ORDINANCES

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS:
- WASTE WATER TREATMENT PLANT UPDATE
- LATER WATER PAYMENTS

PARKS/RECREATION/TOURISM:
- CLEAN-UP DATE UPDATE
- JULY 15 FUN FEST

ECONOMIC DEVELOPMENT:
- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:

NEW BUSINESS:
- CLOSED SESSION REGARDING PERSONNEL ITEM/LITIGATION
- NEED FOR FULL-TIME ASSISTANT IN PUBLIC WORKS DEPARTMENT

MEETING ADJOURNED