# AGENDA – VILLAGE OF WOODHULL June 12, 2023

| President – D. Holmes                              | Pro-Tem Pres – R. Hoburg                         |
|--|--|
| Building – M. Bethell, J. Bell, D. Holmes          | Economic Development – S. Francis, D. Holmes     |
| Finance/Insur./Audit - H. Garrett, C. Anderson, D. | Holmes   |
| Parks & Recreation – C. Anderson, S. Francis       | Personnel – D. Holmes, C. Anderson, D. VerHeecke |
| Police/Civ. Def./Zon. – D. VerHeecke, H. Garrett   | Public Works – J. Bell, M. Bethell               |
|  |  |
| 7:00 P.M. CALL TO ORDER & ROLL CALL                | Jeff Bell Christena Anderson Derek VerHeecke     |
|  | Hannah Garrett Mark Bethell Scott Francis        |
| PLEDGE OF ALLEGIANCE                               | Training Surfett Train Detrief Scott Trainers    |
| PUBLIC COMMENTS                                    |  |
| I UDEIC COMMENTS                                   |  |
| APPROVAL OF MINUTES:                               |  |
|  |  |
| REGULAR & CLOSED SESSION                           | MEETINGS MAY 8, 2023                             |
|  |  |
| TREASURER'S REPORT:                                |  |

- VIDEO GAMING UPDATE
- FY 2024 PROPOSED BUDGET
- ONLINE WATER BILL PAYMENT
- FY 2023 AUDIT

APPROVAL OF BILLS: ADDITIONS TO THE AGENDA:

#### POLICE/CIVIL DEFENSE/PERMITS:

SECURITY CAMERAS

### WATER/SANITATION/SEWER/PUBLIC WORKS:

➢ APPROVE 2023 MFT PROGRAM

## PARKS/RECREATION/TOURISM:

- CLEAN-UP DAY
- ➢ FUN FEST UPDATE
- ▶ PROJECTS AT THE PARK & POTENTIAL BUDGET
- ➢ HENRY COUNTY TOURISM UPDATE

## ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA
- > TIF AGREEMENT/WOODHULL TRAVEL PLAZA/TIF HEARING

### OLD BUSINESS:

- VILLAGE SIGNS
- $\succ$  240 W. 4<sup>TH</sup> AVENUE UPDATE

## NEW BUSINESS:

- BUILDING COMMITTEE MEETING
- CLOSED SESSION AS NEEDED

MEETING ADJOURNED