

AGENDA – VILLAGE OF WOODHULL
June 14, 2021

President – D. Holmes

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

Pro-Tem Pres – R. Hoburg

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

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

OATH OF OFFICE – JAKE MCLEAN

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETINGS MAY 10, 2021
- CLOSED SESSION MAY 10, 2021

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 (IF NEEDED)
- STIMULUS MONEY
- BUILDING COMMITTEE RECOMMENDATIONS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- NEW STATE LAWS JULY 1

WATER/SANITATION/SEWER/PUBLIC WORKS:

- GRANT UPDATES – 390 E. 4TH AVENUE & 240 W. 4TH AVENUE
- WATER/SEWER RATE INCREASE IN JULY & NEXT JANUARY

PARKS/RECREATION/TOURISM:

- CLEAN-UP DAY JUNE 5
- FUN FEST UPDATE/ISSUANCE OF LIQUOR LICENSES

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRAVEL PLAZA
- TIF AGREEMENT/WOODHULL TRAVEL PLAZA
- HOLZHAUS ICE CREAM, BAR & RESTAURANT

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION AS NEEDED

MEETING ADJOURNED