

AGENDA – VILLAGE OF WOODHULL
June 8, 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

6:30 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke
Luke Gierach Jeff McCready Jake McLean

PLEDGE OF ALLEGIANCE

CLOSED SESSION - TWO POTENTIAL LITIGATION ITEMS WITH THE WWTP PROJECT

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING MAY 11, 2020
- REGULAR & CLOSED SPECIAL MEETING MAY 18, 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)
- FY 2020 AUDIT
- FY 2021 BUDGET
- BUILDING COMMITTEE MEETING RECOMMENDATIONS
- ANNUAL IRWA MEMBERSHIP DUES 2020-2021 FISCAL YEAR
- OFFICE MACHINE CONSULTANTS, INC. MAINTENANCE AGREEMENT
- PREVAILING WAGE ORDINANCE NO LONGER NEEDED

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES
- STREET WORK – AWARD TO LOW BIDDER

PARKS/RECREATION/TOURISM:

- ANNUAL GARAGE SALES AND CLEAN-UP DAY

ECONOMIC DEVELOPMENT:

OLD BUSINESS:

- CASEY & EVAN YOUNGREN REQUEST

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS
- HIRE PART-TIME SEASONAL HELP

MEETING ADJOURNED