

**AGENDA – VILLAGE OF WOODHULL
MARCH 11, 2019**

President – D. Holmes

Building – D. VerHeecke, L. Gierach, D. Holmes
Finance/Insur./Audit – D. Holmes, D. VerHeecke
Personnel – R. Hoburg, D. Holmes, J. York
Public Works – J. Bell, D. VerHeecke, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – J. York, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York

CALL TO ORDER & ROLL CALL Ron Hoburg Jody York Jason Carlson
 Jeff Bell Derek VerHeecke Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS JIM TAYLOR – 2018 AUDIT REPORT

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING FEBRUARY 11, 2019
- CLOSED SESSION FEBRUARY 11, 2019
- SPECIAL MEETING MINUTES FEBRUARY 19, 2019

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- DEPT. BUDGETS AND FIVE-YEAR PLANS
- REIMBURSEMENT FROM USDA
- POST PROM DONATION REQUEST
- RATES FOR CD’

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS):

- WASTE WATER TREATMENT PLANT UPDATE – CHANGE ORDER
- WASTE WATER TREATMENT PLANT UPDATE – AMENDMENT #1 TO OWNER-ENGINEER AGREEMENT
- DETERMINE WATER/SEWER RATE CHANGE
- REVIEW LETTER TO RESIDENTS & BUSINESSES
- ONLINE WATER BILL PAYING UPDATE

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:

- LIQUOR LICENSE FEES
- CLOSED SESSION FOR ONE REAL ESTATE ITEM & ONE PERSONNEL ITEM
- HIRE SEASONAL HELP

MEETING ADJOURNED

