

**AGENDA – VILLAGE OF WOODHULL
MARCH 13, 2017**

President – D. Holmes

Finance/Insurance/Audit – T. Nimrick, R. Hoburg
Public Works – J. Bell, D. VerHeecke
Parks & Recreation – J. Carlson, C. Vail
Personnel – D. Holmes, R. Hoburg, C. Vail

Pro-Tem Pres – R. Hoburg

Economic Development – C. Vail, T. Nimrick
Police/Civil Def./Zoning – R. Hoburg, J. Carlson
Building – D. VerHeecke, J. Bell, D. Holmes

CALL TO ORDER & ROLL CALL Ron Hoburg, Troy Nimrick, Connie Vail,
Jason Carlson, Jeff Bell, Derek VerHeecke

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING FEBRUARY 13, 2017
- CLOSED SESSION FEBRUARY 13, 2017

TREASURER'S REPORT:

- VIDEO GAMING UPDATE
- BUDGET PROJECTIONS FOR FY 2018
- COUNTY DISPATCH FEES
- UPDATING SIGNATORIES AT BOTH BANKS
- STAPLE'S OFFER
- FUEL ROTATION

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- UPDATES ON ORDINANCES

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE

ZONING/STREET/DRAINAGE/SIDEWALKS:

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:

- TOWN SIREN/COUNTY CIVIL DEFENSE WARNING SYSTEM UPDATE

NEW BUSINESS:

- CLOSED SESSION VILLAGE TREASURER/PART-TIME SEASONAL HELP
- HIRE VILLAGE TREASURER/SEASONAL HELP

MEETING ADJOURNED