

**AGENDA – VILLAGE OF WOODHULL**  
**May 10, 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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING APRIL 12, 2021
- CLOSED SESSION APRIL 12, 2021

RESULTS OF APRIL 6 ELECTION

ADJOURN SINE DIE

INSTALL NEW BOARD/OATHS OF OFFICE/CALL TO ORDER/ROLL CALL

ADOPT ALL PREVIOUS BOARD POLICIES/PROCEDURES/GUIDELINES

PUBLIC COMMENTS - WILL RIND ABOUT A POTENTIAL DOG PARK

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 2022 PROPOSED BUDGET /APPROPRIATIONS
- STIMULUS MONEY

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- APPROVE 2021 MFT PROGRAM
- GRANT UPDATES – DAD'S DRIVE-IN & 240 W. 4<sup>TH</sup> AVENUE
- WATER/SEWER RATE INCREASE IN JULY & NEXT JANUARY

PARKS/RECREATION/TOURISM:

- GARAGE SALES MAY 9-CLEAN-UP DAY JUNE 5
- FUN FEST UPDATE

ECONOMIC DEVELOPMENT:

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

OLD BUSINESS:

- RECYCLING AREA

NEW BUSINESS:

- CLOSED SESSION – PERSONNEL ITEM
- HIRING OF SEASONAL HELP
- MEETING ADJOURNED