

# AGENDA – VILLAGE OF WOODHULL May 11, 2020

<p><b>President – D. Holmes</b>          Building – J. McCreedy, J. Bell, L. Gierach          Finance/Insur./Audit – D. VerHeecke, D. Holmes          Parks &amp; Recreation – J. McLean          Police/Civ. Def./Zon. – R. Hoburg, D. VerHeecke</p>	<p><b>Pro-Tem Pres – R. Hoburg</b>          Economic Development – D. Holmes, J. McCreedy          Personnel – R. Hoburg, D. Holmes, J. McLean          Public Works – J. Bell, R. Hoburg</p>
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6:15 P.M. CLOSED SESSION REGARDING THREE POTENTIAL LITIGATION ITEMS

7:00 P.M. CALL TO ORDER & ROLL CALL	Ron Hoburg	Jeff Bell	Derek VerHeecke
	Luke Gierach	Jeff McCreedy	Jake McLean

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING    APRIL 13, 2020
- REGULAR & CLOSED SPECIAL MEETING    APRIL 20, 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
- SET DATE FOR BUILDING COMMITTEE MEETING?

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

- ANNUAL GARAGE SALES AND CLEAN-UP DAY

ECONOMIC DEVELOPMENT:

OLD BUSINESS:

- CASEY & EVAN YOUNGREN REQUEST

NEW BUSINESS:

- CLOSED SESSION REGARDING ONE PERSONNEL ITEM
- HIRE PART-TIME SEASONAL HELP

MEETING ADJOURNED