

**AGENDA – VILLAGE OF WOODHULL  
MAY 13, 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, Jeff Bell, Derek VerHeecke,  
Jason Carlson, Luke Gierach, Jody York,

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING      APRIL 8, 2019
- CLOSED SESSION              APRIL 8, 2019

RESULTS OF ELECTION

ADJOURN SINE DIE

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

PUBLIC COMMENTS    CHRIS WALTON & DOUG KIRGAN CRESCENT LAKE CLUB REQUEST

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
- USDA REIMBURSEMENT UPDATE
- BUDGET PROJECTIONS FOR FY 2020
- CD RATES

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- IMPOUND ORDINANCE CONSIDERATIONS

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE
- WATER TOWER MAINTENANCE UPDATE
- PINE STREET SITUATION
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

- JULY 15 FUN FEST UPDATE
- GARAGE SALES AND CLEAN-UP DAY UPDATE

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

- CLOSED SESSION REGARDING TWO REAL ESTATE SITUATIONS, ONE  
POTENTIAL LITIGATION, AND A MATTER REGARDING A GRANT
- FSB REAL ESTATE TRANSACTION AUTHORIZATION

NEW BUSINESS:

MEETING ADJOURNED