

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

President – D. Holmes

Building – J. McCready, J. Bell, L. Gierach
Finance/Insur./Audit – L. Gierach, D. Holmes
Personnel – R. Hoburg, D. Holmes, A. Barnett
Public Works – J. Bell, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCready
Parks & Recreation – A. Barnett, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg

CALL TO ORDER & ROLL CALL Ron Hoburg, Jeff Bell, Jeff McCready,
Jason Carlson, Luke Gierach, Alice Barnett

7:00 P.M. PLEDGE OF ALLEGIANCE
OPPORTUNITY FOR PUBLIC COMMENT

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING OCTOBER 14, 2019

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
- UPDATE ON CHANGING BANKS
- HEALTH INSURANCE INCREASE
- SEWER REVENUE BONDS ORDINANCE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- VILLAGE LOGO UPDATE
- MARIJUANA ISSUES

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- WATER TOWER MAINTENANCE UPDATE
- GRANT UPDATES
- OPTIONS FOR WELL AT NEW WWTP SITE

PARKS/RECREATION/TOURISM:

- HALLOWEEN PARADE UPDATE

ECONOMIC DEVELOPMENT:

OLD BUSINESS:

- CLOSING ON LAND FOR COMPLETING PINE STREET
- CENSUS INFORMATION UPDATE
- VIDEO GAMING MACHINES AT LARGE TRUCK STOPS UPDATE

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS, SALARY AND
EMPLOYEE EVALUATION, AND TWO POTENTIAL LITIGATION ITEMS

MEETING ADJOURNED