

**AGENDA – VILLAGE OF WOODHULL  
OCTOBER 10, 2016**

**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    ROXANNE BRINGOLF – SIGN ON HIGHWAY 17 REQUEST

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING      SEPTEMBER 12, 2016

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- EMPLOYEE HEALTH INSURANCE
- PROJECTING THE TAX LEVY/NEED FOR FINANCE CMTE. MTG.

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- UPDATE - ABANDONED BUILDINGS & OTHER ITEMS NEEDING ATTENTION
- NEED FOR UPDATES ON ORDINANCES

WATER/SANITATION/SEWER:

- WASTE WATER TREATMENT PLANT UPDATE (USDA GRANT/LOAN)
- NEW & OLD GROUND WATER STORAGE TANKS

ZONING/STREET/DRAINAGE/SIDEWALKS:

- 2017 STREET WORK IN FRONT OF SCHOOL

PARKS/RECREATION/TOURISM:

- 3<sup>RD</sup> ANNUAL FUN FEST FINANCIAL REPORT

ECONOMIC DEVELOPMENT:

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

OLD BUSINESS:

- UPDATE ON FALL FUN RAISER & RAFFLE ORDINANCE
- UPDATE ON HCEDP ADMINISTRATOR
- NEED FOR SIGNS AT RECYCLING DUMPSTERS

NEW BUSINESS:

- HALLOWEEN TRICK-OR-TREAT HOURS
- CLOSED SESSION REGARDING HIRING SOMEONE TO CLEAN VILLAGE HALL
- HIRE SOMEONE TO CLEAN VILLAGE HALL

MEETING ADJOURNED