

AGENDA – VILLAGE OF WOODHULL
October 12, 2020

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

7:00 P.M. CALL TO ORDER & ROLL CALL Ron Hoburg Jeff Bell Derek VerHeecke
Jeff McCready Jake McLean Christena Anderson
PLEDGE OF ALLEGIANCE & PUBLIC COMMENT

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING SEPTEMBER 14, 2020
- SPECIAL BOARD MEETING OCTOBER 5, 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)
- UPDATE ON \$190,000 BOND ORDINANCE FOR SANITARY SEWER SYSTEM
- UPDATE ON REIMBURSEMENT FROM USDA
- LIABILITY/PROPERTY INSURANCE
- PROPOSAL REGARDING TAX LEVY

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- SURVEILLANCE CAMERAS
- STOP SIGNS IN THE VILLAGE

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- GRANT UPDATES

PARKS/RECREATION/TOURISM:

- UPDATE ON TRICK-OR-TREAT
- CHRISTMAS WALK

ECONOMIC DEVELOPMENT:

- UPDATE ON WOODHULL TRUCK STOP

OLD BUSINESS:

- WWTP ENTRANCE EASEMENT
- WWTP CROP DAMAGE SETTLEMENTS UPDATE

NEW BUSINESS:

- CLOSED SESSION REGARDING EMPLOYEE HEALTH INSURANCE AND ANOTHER PERSONNEL ISSUE

MEETING ADJOURNED