AGENDA – VILLAGE OF WOODHULL
OCTOBER 9, 2017

President – D. Holmes | **Pro-Tem Pres – R. Hoburg**

Building – D. VerHeecke, L. Gierach, D. Holmes
Finance/Insur./Audit – D. Holmes, D. VerHeecke
Personnel – R. Hoburg, D. Holmes, C. Vail
Public Works – J. Bell, D. VerHeecke, R. Hoburg

Economic Development – C. Vail, J. Bell
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, C. Vail

CALL TO ORDER & ROLL CALL Ron Hoburg, Connie Vail, Jason Carlson, Jeff Bell, Derek VerHeecke, Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS RICK ANDRESS – LAKE ADDITION

APPROVAL OF MINUTES:
- REGULAR BOARD MEETING SEPTEMBER 11, 2017
- CLOSED SESSION SEPTEMBER 11, 2017

TREASURER'S REPORT:
- VIDEO GAMING UPDATE
- AUDIT UPDATE
- WELLS FARGO BANK & BUILDING SITE
- VILLAGE PROPERTY, WORKMAN'S COMP & LIABILITY INSURANCE
- INTERGOVERNMENTAL AGREEMENT (CTY. ECON. DEVELOPMENT DIRECTOR)

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
- UPDATES ON ORDINANCES

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS:
- WASTE WATER TREATMENT PLANT UPDATE

PARKS/RECREATION/TOURISM:
- ASH TREES IN THE PARK

ECONOMIC DEVELOPMENT:
- WOODHULL TRAVEL PLAZA/TIF AGREEMENT
- AMERICAN DREAM SUBDIVISION UPDATE

OLD BUSINESS:
- CHRISTMAS WALK
- SPOOKTACULAR PARADE & TRICK-OR-TREAT

NEW BUSINESS:
- CLOSED SESSION UPDATING TWO PERSONNEL ITEMS AND THE WELLS FARGO BUILDING PURCHASE

MEETING ADJOURNED