

**AGENDA – VILLAGE OF WOODHULL
SEPTEMBER 11, 2017**

President – D. Holmes

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

Pro-Tem Pres – 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 KELLY ANDRESS – LAKE ADDITION

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING AUGUST 14, 2017
- CLOSED SESSION AUGUST 14, 2017
- INFORMATIONAL MEETING AUGUST 30, 2017
- CLOSED SESSION AUGUST 30, 2017

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- AUDIT UPDATE
- YOUTH SERVICES BUREAU DONATION
- WELLS FARGO BANK & BUILDING SITE
- VILLAGE PROPERTY, WORKMAN’S COMP & LIABILITY INSURANCE
- CHRISTMAS WALK
- RETENTION OF VILLAGE ATTORNEY

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:

ECONOMIC DEVELOPMENT:

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

OLD BUSINESS:

NEW BUSINESS:

- CLOSED SESSION REGARDING THREE PERSONNEL ITEMS

MEETING ADJOURNED