AGENDA – VILLAGE OF WOODHULL September 11, 2023

President – D. Holmes

Pro-Tem Pres – C. Anderson

Building – M. Bethell, J. Bell, D. Holmes Econ

Economic Development – S. Francis, D. Holmes

Finance/Insur./Audit – H. Garrett, C. Anderson, D. Holmes

Parks & Recreation – C. Anderson, S. Francis

Personnel – D. Holmes, C. Anderson, D. VerHeecke

Police/Civ. Def./Zon. – D. VerHeecke, H. Garrett Public Works – J. Bell, M. Bethell

7:00 P.M. CALL TO ORDER & ROLL CALL Jeff Bell Christena Anderson Derek VerHeecke

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PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

> REGULAR & CLOSED SESSION MEETINGS

AUGUST 14, 2023

TREASURER'S REPORT:

- > VIDEO GAMING UPDATE
- > CURRENT CELL PHONE SERVICE AND POSSIBLE OPTIONS
- ➤ ONLINE WATER BILL PAYMENT
- ➤ FY 2023 AUDIT UPDATE
- > FINANCE COMMITTEE MEETING

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

> SECURITY CAMERAS/POLICE COMMITTEE REPORT

WATER/SANITATION/SEWER/PUBLIC WORKS:

- ➤ SOLAR OPTION AT WWTP
- ➤ SNOWBIRD RATES

PARKS/RECREATION/TOURISM:

- ➤ CLEAN-UP DAY REPORT
- ➤ PROJECTS AT THE PARK UPDATE
- ➤ HENRY COUNTY TOURISM REPORT

ECONOMIC DEVELOPMENT:

➤ COMMITTEE MEETING?

OLD BUSINESS:

- > VILLAGE SIGNS
- ➤ BUILDING COMMITTEE MEETING WRAP-UP

NEW BUSINESS:

> CLOSED SESSION FOR TWO REAL ESTATE UPDATES, LITIGATION ITEM, AND PERSONNEL ITEM

MEETING ADJOURNED