

**AGENDA – VILLAGE OF WOODHULL  
SEPTEMBER 12, 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      BEN BURGLAND ANNUAL AUDIT REPORT  
ROXANNE BRINGOLF – SIGN ON HIGHWAY 17 REQUEST

APPROVAL OF MINUTES:

- REGULAR BOARD MEETING      AUGUST 8, 2016

TREASURER’S REPORT:

- VIDEO GAMING UPDATE
- CHANGE ORDERS GROUND WATER STORAGE TANK
- ELECTRIC RATE EXTENDED AT LOWER RATE
- EMPLOYEE HEALTH INSURANCE

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- ABANDONED BUILDINGS & OTHER ITEMS NEEDING ATTENTION

WATER/SANITATION/SEWER:

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

ZONING/STREET/DRAINAGE/SIDEWALKS:

PARKS/RECREATION/TOURISM:

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

ECONOMIC DEVELOPMENT:

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

OLD BUSINESS:

- FALL FUN RAISER & RAFFLE ORDINANCE
- HCEDP ADMINISTRATOR

NEW BUSINESS:

- CLOSED SESSION AS NEEDED

MEETING ADJOURNED