

**AGENDA – VILLAGE OF WOODHULL
SEPTEMBER 9, 2019**

President – D. Holmes

Building – J. McCreedy, J. Bell, L. Gierach
Finance/Insur./Audit – L. Gierach, D. Holmes
Personnel – R. Hoburg, D. Holmes, A. Barnett
Public Works – J. Bell, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCreedy
Parks & Recreation – A. Barnett, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg

CALL TO ORDER & ROLL CALL

Ron Hoburg, Jeff Bell, Jeff McCreedy,
Jason Carlson, Luke Gierach, Alice Barnett

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:

- REGULAR & CLOSED SESSION BOARD MEETING AUGUST 12, 2019

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
- USDA REIMBURSEMENT UPDATE
- UPDATE ON CHANGING BANKS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

- VILLAGE LOGO UPDATE

WATER/SANITATION/SEWER/PUBLIC WORKS:

- WASTE WATER TREATMENT PLANT UPDATE
- WATER TOWER MAINTENANCE UPDATE
- GRANT UPDATES
- REPAIR ON LAKE DRIVE
- VILLAGE DRAINAGE/LAKE ADDITION
- VETS MEMORIAL ELECTRICAL PROBLEM

PARKS/RECREATION/TOURISM:

- JULY 20 FUN FEST UPDATE

ECONOMIC DEVELOPMENT:

- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

- PURCHASE OF LAND FOR COMPLETING PINE STREET
- CENSUS INFORMATION UPDATE
- VIDEO GAMING MACHINES AT LARGE TRUCK STOPS

NEW BUSINESS:

- CLOSED SESSION REGARDING TWO PERSONNEL ITEMS AND AN ITEM
REGARDING POTENTIAL LITIGATION

MEETING ADJOURNED