# AGENDA – VILLAGE OF WOODHULL December 9, 2024

## President - D. Holmes

## Pro-Tem Pres - C. Anderson

Building – M. Bethell, D. Holmes, J. McCready

Economic Development – S. Francis, D. Holmes, C. Anderson

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

Parks & Recreation – C. Anderson, H. Garrett Personnel – D. Holmes, C. Anderson, S. Francis

Police/Civ. Def./Zon. – D. VerHeecke, M. Bethell Public Works – J. McCready, D. VerHeecke

7:00 P.M. CALL TO ORDER - ROLL CALL Christena Anderson Derek VerHeecke Mark Bethell

Hannah Garrett Scott Francis Jeff McCready

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS Kelly Wolf, Henry County Tourism Director

APPROVAL OF MINUTES:

➤ REGULAR & CLOSED SESSION MEETINGS

OCTOBER 14, 2024 NOVEMBER 25, 2024

> SPECIAL MEETING

TREASURER'S REPORT:

➤ VIDEO GAMING UPDATE/NEXT PROJECT

- > FY 2023 AUDIT UPDATE/FY 2024 AUDIT
- ➤ MFT BALANCE
- > ANNUAL FINANCIAL REPORT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

> HUMVEE

WATER/SANITATION/SEWER/PUBLIC WORKS:

PARKS/RECREATION/TOURISM:

- ➤ HENRY COUNTY TOURISM REPORT
- > OTHER/PARK RESTROOMS

ECONOMIC DEVELOPMENT:

- ➤ NEXT COMMITTEE MEETING
- > OTHER

#### OLD BUSINESS:

➢ VILLAGE SIGN

#### NEW BUSINESS:

- > CAMPERS IN THE VILLAGE
- MEMORIAL AT THE PARK
- > CLOSED SESSION FOR TWO LITIGATION UPDATES & THREE PERSONNEL ITEMS
- > POLICE CHIEF POSITION
- > SALARIES & BONUSES

MEETING ADJOURNED