AGENDA – VILLAGE OF WOODHULL
APRIL 8, 2019

President – D. Holmes
Pro-Tem Pres – R. Hoburg
Building – D. VerHeecke, L. Gierach, D. Holmes
Economic Development – J. York, J. Bell
Finance/Insur./Audit – D. Holmes, D. VerHeecke
Parks & Recreation – L. Gierach, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg, J. York
Public Works – J. Bell, D. VerHeecke, R. Hoburg

CALL TO ORDER & ROLL CALL
Ron Hoburg    Jody York    Jason Carlson
Jeff Bell    Derek VerHeecke    Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:
➢ REGULAR BOARD MEETING MARCH 11, 2019
➢ CLOSED SESSION MARCH 11, 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
➢ REIMBURSEMENT FROM USDA
➢ FY 2020 BUDGET UPDATE
➢ GENERATOR MAINTENANCE AGREEMENT

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS):
➢ WASTE WATER TREATMENT PLANT UPDATE
➢ WATER/SEWER RATE LETTER
➢ STREET WORK FOR 2019
➢ ONLINE WATER BILL PAYING UPDATE

PARKS/RECREATION/TOURISM:
➢ FUN FEST UPDATE
➢ GARAGE SALES & CLEAN-UP DAY

ECONOMIC DEVELOPMENT:
➢ UPDATE

OLD BUSINESS:
➢ LIQUOR LICENSE FEES
➢ CONNIE VAIL BENCH AT VETERANS MEMORIAL

NEW BUSINESS:
➢ BUTTERFLY GARDEN
➢ CLOSED SESSION FOR ONE REAL ESTATE ITEM

MEETING ADJOURNED