AGENDA – VILLAGE OF WOODHULL
AUGUST 12, 2019

President – D. Holmes
Building – J. McCready, J. Bell, L. Gierach
Finance/Aud./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. McCready
Parks & Recreation – A. Barnett, J. Carlson
Police/Civ. Def./Zon. – J. Carlson, R. Hoburg

CALL TO ORDER & ROLL CALL
Ron Hoburg, Jeff Bell, Jeff McCready,
Jason Carlson, Luke Gierach, Alice Barnett

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:
➢ REGULAR BOARD MEETING JULY 8, 2019
➢ CLOSED SESSION JULY 8, 2019

PUBLIC COMMENTS

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:
➢ IMPOUND ORDINANCE
➢ VILLAGE LOGO UPDATE

WATER/SANITATION/SEWER:
➢ WASTE WATER TREATMENT PLANT UPDATE
➢ WATER TOWER MAINTENANCE UPDATE
➢ SEWER SYSTEM LEAK ON LAKE DRIVE UPDATE
➢ GRANT UPDATES
➢ TREE PLANTING ON VILLAGE RIGHT-OF-WAY

PARKS/RECREATION/TOURISM:
➢ JULY 20 FUN FEST UPDATE

ECONOMIC DEVELOPMENT:
➢ WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:
➢ PURCHASE OF LAND FOR COMPLETING PINE STREET

NEW BUSINESS:
➢ CLOSED SESSION REGARDING A PERSONNEL ITEM AND REAL ESTATE ITEM

MEETING ADJOURNED