AGENDA – VILLAGE OF WOODHULL
DECEMBER 9, 2019

President – D. Holmes
Building – J. McCready, 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. 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

6:30 P.M. PUBLIC HEARING ON THE ISSUE OF MARIJUANA SALES IN THE VILLAGE
(CLOSED SESSION TO FOLLOW WITH SCOTT OTTO AS NEEDED)

7:00 P.M. PLEDGE OF ALLEGIANCE
OPPORTUNITY FOR PUBLIC COMMENT

APPROVAL OF MINUTES:
➢ REGULAR & CLOSED SESSION BOARD MEETING NOVEMBER 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
➢ USDA REIMBURSEMENT UPDATE
➢ TAX LEVY
➢ SUPPLEMENTAL APPROPRIATIONS AS NEEDED

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
➢ VILLAGE LOGO UPDATE
➢ MARIJUANA ISSUES

WATER/SANITATION/SEWER/PUBLIC WORKS:
➢ WASTE WATER TREATMENT PLANT UPDATE
➢ GRANT UPDATES

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:

OLD BUSINESS:
➢ CLOSING ON LAND FOR COMPLETING PINE STREET
➢ CENSUS INFORMATION UPDATE
➢ VIDEO GAMING MACHINES AT LARGE TRUCK STOPS UPDATE

NEW BUSINESS:
➢ CLOSED SESSION REGARDING TWO PERSONNEL ITEMS, 2020 SALARY
  INFORMATION, EMPLOYEE EVALUATIONS, AND TWO LITIGATION ITEMS
➢ MEETING ADJOURNED