AGENDA – VILLAGE OF WOODHULL  
MARCH 11, 2019

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<tr>
<th>President – D. Holmes</th>
<th>Pro-Tem Pres – R. Hoburg</th>
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<td>Public Works – J. Bell, D. VerHeecke, R. Hoburg</td>
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CALL TO ORDER & ROLL CALL  
Ron Hoburg  Jody York  Jason Carlson  
Jeff Bell  Derek VerHeecke  Luke Gierach

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS  
JIM TAYLOR – 2018 AUDIT REPORT

APPROVAL OF MINUTES:
- REGULAR BOARD MEETING  FEBRUARY 11, 2019
- CLOSED SESSION  FEBRUARY 11, 2019
- SPECIAL MEETING MINUTES  FEBRUARY 19, 2019

TREASURER’S REPORT:
- VIDEO GAMING UPDATE
- DEPT. BUDGETS AND FIVE-YEAR PLANS
- REIMBURSEMENT FROM USDA
- POST PROM DONATION REQUEST
- RATES FOR CD’

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:

PUBLIC WORKS (WATER/SEWER/ZONING/STREET/DRAINAGE/SIDEWALKS):
- WASTE WATER TREATMENT PLANT UPDATE – CHANGE ORDER
- WASTE WATER TREATMENT PLANT UPDATE – AMENDMENT #1 TO OWNER-ENGINEER AGREEMENT
- DETERMINE WATER/SEWER RATE CHANGE
- REVIEW LETTER TO RESIDENTS & BUSINESSES
- ONLINE WATER BILL PAYING UPDATE

PARKS/RECREATION/TOURISM:

ECONOMIC DEVELOPMENT:
- WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:

NEW BUSINESS:
- LIQUOR LICENSE FEES
- CLOSED SESSION FOR ONE REAL ESTATE ITEM & ONE PERSONNEL ITEM
- HIRE SEASONAL HELP

MEETING ADJOURNED