AGENDA – VILLAGE OF WOODHULL
MAY 13, 2019

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

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

PLEDGE OF ALLEGIANCE

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

RESULTS OF ELECTION

ADJOURN SINE DIE
INSTALL NEW BOARD/OATHS OF OFFICE/CALL TO ORDER/ROLL CALL
PUBLIC COMMENTS CHRIS WALTON & DOUG KIRGAN CRESCENT LAKE CLUB REQUEST

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
➢ BUDGET PROJECTIONS FOR FY 2020
➢ CD RATES

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
➢ IMPOUNDS ORDINANCE CONSIDERATIONS

WATER/SANITATION/SEWER:
➢ WASTE WATER TREATMENT PLANT UPDATE
➢ WATER TOWER MAINTENANCE UPDATE
➢ PINE STREET SITUATION
➢ GRANT UPDATES

PARKS/RECREATION/TOURISM:
➢ JULY 15 FUN FEST UPDATE
➢ GARAGE SALES AND CLEAN-UP DAY UPDATE

ECONOMIC DEVELOPMENT:
➢ WOODHULL TRAVEL PLAZA/TIF AGREEMENT

OLD BUSINESS:
➢ CLOSED SESSION REGARDING TWO REAL ESTATE SITUATIONS, ONE
   POTENTIAL LITIGATION, AND A MATTER REGARDING A GRANT
➢ FSB REAL ESTATE TRANSACTION AUTHORIZATION

NEW BUSINESS:
MEETING ADJOURNED