AGENDA – VILLAGE OF WOODHULL
SEPTEMBER 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

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF MINUTES:
➢ REGULAR & CLOSED SESSION BOARD MEETING AUGUST 12, 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
➢ UPDATE ON CHANGING BANKS

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
➢ VILLAGE LOGO UPDATE

WATER/SANITATION/SEWER/PUBLIC WORKS:
➢ WASTE WATER TREATMENT PLANT UPDATE
➢ WATER TOWER MAINTENANCE UPDATE
➢ GRANT UPDATES
➢ REPAIR ON LAKE DRIVE
➢ VILLAGE DRAINAGE/LAKE ADDITION
➢ VETS MEMORIAL ELECTRICAL PROBLEM

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

ECONOMIC DEVELOPMENT:
➢ WOODHULL TRAVEL PLAZA/TIF AGREEMENT

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

NEW BUSINESS:
➢ CLOSED SESSION REGARDING TWO PERSONNEL ITEMS AND AN ITEM REGARDING POTENTIAL LITIGATION

MEETING ADJOURNED