AGENDA – VILLAGE OF WOODHULL
May 13, 2024

President – D. Holmes **Pro-Tem Pres – C. Anderson**
Building – M. Bethell, J. Bell, D. Holmes Economic Development – S. Francis, D. Holmes
Finance/Insur./Audit – H. Garrett, C. Anderson, D. Holmes
Parks & Recreation – C. Anderson, H. Garrett Personnel – D. Holmes, C. Anderson, D. VerHeecke
Police/Civ. Def./Zon. – D. VerHeecke, M. Bethell Public Works – J. Bell, S. Francis

7:00 P.M. CALL TO ORDER & ROLL CALL Jeff Bell Christena Anderson Derek VerHeecke Hannah Garrett Mark Bethell Scott Francis

PLEDGE OF ALLEGIANCE
PUBLIC COMMENTS

APPROVAL OF MINUTES:
- REGULAR & CLOSED SESSION MEETINGS APRIL 8, 2024

TREASURER'S REPORT:
- VIDEO GAMING UPDATE/NEXT PROJECT
- FY 2023 AUDIT UPDATE/WHAT TO DO ABOUT 2024
- BUDGET AND APPROPRIATIONS UPDATE
- BUILDING COMMITTEE ANNUAL MEETING MAY 20
- TAX COMPUTATION REPORT
- CD MATURING SOON

APPROVAL OF BILLS:

ADDITIONS TO THE AGENDA:

POLICE/CIVIL DEFENSE/PERMITS:
- HUMVEE

WATER/SANITATION/SEWER/PUBLIC WORKS:
- SOLAR OPTION AT WWTP UPDATE
- USDA WWTP PAPERWORK/COMPLIANCE UPDATE
- LANDLORD WATER BILLING UPDATE
- SEASONAL HELP HIRED

PARKS/RECREATION/TOURISM:
- HENRY COUNTY TOURISM REPORT
- OTHER

ECONOMIC DEVELOPMENT:
- COMMITTEE MEETING UPDATE/OTHER

OLD BUSINESS:
- VILLAGE SIGNS
- SOLAR ENERGY ORDINANCE

NEW BUSINESS:
- ATV'S/NEIGHBORHOOD VEHICLES IN TOWN FOR A DAY
- CLOSED SESSION FOR LITIGATION UPDATE & TWO PERSONNEL ITEMS
- OVERTIME POLICY

MEETING ADJOURNED