

TOWN OF WILKESON

Regular Council Meeting

November 23, 2016

Public Hearing #1 for 2017 Preliminary Budget @6pm

ROLL CALL:

Mayor R. Walker ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 Jeff Sellers ____, Council Pos. #3 Bambi Thawsh ____,
Council Pos. #4 B. Summers ____, and Council Pos. #5 Donna Hogerhuis _____

Approval of council meeting minutes from November 9, 2016

Motion _____ Second _____ Approval _____

Approval of special meeting minutes from November 17, 2016

Motion _____ Second _____ Approval _____

Approval of bills for November 23, 2016 as budgeted

Motion _____ Second _____ Approval _____

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)

UNFINISHED BUSINESS:

1. Town Projects:
 - Foothills Trail Ext-no update since last meeting
 - Water Reservoir & Transmission Main-no update since last meeting
 - Bank Stabilization-no update since last meeting
 - Roosevelt Park-Council member Hogerhuis to update
 - Marketing Grant-Council member Hogerhuis to update
2. Flag pole at Town Hall-Council member Galbraith to bring additional info

NEW BUSINESS:

1. Motion to approve Ordinance 2016.06 to eliminate the position of cemetery superintendent.
Motion _____ Second _____ Approval _____
2. Second 2017 Budget public hearing 12/14/16 @ 6pm
3. 3rd quarter financials to council

MAYORS REPORT:

COUNCIL REPORTS:

- Ian Galbraith-
- Jeff Sellers-
- Bambi Thawsh-
- Bill Summers-
- Donna Hogerhuis-

ADJOURNMENT

Motion _____ Second _____ Approved _____

Town Council Meetings are wheelchair accessible. If other accommodations are required, please call the Town Clerk at 360-829-0790 five (5) days preceding the meeting so arrangements can be made.