

**TOWN OF WILKESON**  
**Regular Council Meeting and Public Hearing**  
**February 10, 2010**

**CALL TO ORDER:** Flag Salute

**ROLL CALL:**

Mayor *D. Hogerhuis* \_\_\_\_\_, Council Pos. #1 *D. McQueen* \_\_\_\_\_, Council Pos. #2 *R. Hanson* \_\_\_\_\_,  
Council Pos. #3 *S. Haubrich* \_\_\_\_\_, Council Pos. #4 *T. Summers* \_\_\_\_\_, Council Pos. #5 *R. Gilbert* \_\_\_\_\_

**Approval of Public Hearing and Regular Council Meeting Minutes for January 27, 2010**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**Approval of Bills for February 10, 2010 as budgeted**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**EXECUTIVE SESSION: Acquisition of Property**

**NEW BUSINESS:**

1. Heritage Grant  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. WA Trust for Historic Preservation - Membership/Grant app.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
3. Gray & Osborne Energy Efficiency & Conservation Block Grant  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
4. Request of late fee reversal on Rainier Ranch Sites Water Bill  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**OLD BUSINESS:** NONE

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

**MAYOR'S REPORT:**

**ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_