

TOWN OF WILKESON
Regular Council Meeting and Public Hearing
February 24, 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 the Regular Council Meeting Minutes for February 10, 2010

Motion _____ Second _____ Approved _____

Approval of Bills for February 24, 2010 as budgeted

Motion _____ Second _____ Approved _____

NEW BUSINESS:

1. Coke Oven Park - Washington Trust Listing

2. PSE – Staging area for equipment and supplies

Motion _____ Second _____ Approved _____

EXECUTIVE SESSION: Acquisition of Property and Pre-exit Audit meeting

OLD BUSINESS:

1. Lease Agreement for tax parcels 0619281065 and 0619281011

Motion _____ Second _____ Approved _____

MAYOR’S REPORT:

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails

Community Development

Parks, Recreation, and Cemetery

Utilities

Public Welfare, Safety and Emergency Planning

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

ADJOURNMENT:

Motion _____ Second _____ Approved _____