

TOWN OF WILKESON
Regular Council Meeting
February 9, 2011

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* ____
Clerk, Meredith Shirey ____ and Attorney Mike Reynolds ____.

Approval of the Regular Council Meeting Minutes for January 26, 2010

Motion _____ Second _____ Approved _____

Approval of Bills for February 9, 2011 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATIONS: Pierce County Sheriff

NEW BUSINESS:

1. Ord. No 2011.02 Council Meeting time change
Motion _____ Second _____ Approved _____
2. Booster Club Letter for Hand Car Celebration 2011
Motion _____ Second _____ Approved _____
3. Open House for SMP

OLD BUSINESS: NONE

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

EXECUTIVE SESSION:

1. Litigation
2. Union Negotiations

MAYOR'S REPORT:

COMMITTEE REPORTS:

Streets, Sidewalks, Parking and Trails
Community Development
Parks, Recreation, and Cemetery
Utilities
Public Welfare, Safety and Emergency Planning

ADJOURNMENT

Motion _____ Second _____ Approved _____