

TOWN OF WILKESON
Regular Council Meeting
September 14, 2011

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor *D. Hogerhuis* ____, Council Pos. #1 *D. McQueen* ____, Council Pos. #2 *B. Thawsh* ____,
Council Pos. #3 *S. Haubrich* ____, Council Pos. #4 *T. Summers* ____, and Council Pos. #5 *R. Gilbert* ____.

Approval of the Regular Council Meeting Minutes for August 24, 2011

Motion _____ Second _____ Approved _____

Approval of the Special Council Meeting Minutes for September 6, 2011

Motion _____ Second _____ Approved _____

Approval of Bills for September 14, 2011 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATION:

1. Nick Hedman, Principal of Wilkeson Elementary School

OLD BUSINESS:

1. Skate/Spray Park Feasibility Project
Motion _____ Second _____ Approved _____
2. Emergency Management Plan Update
3. Account #18751 request for reimbursement from water leak
Motion _____ Second _____ Approved _____
4. Albert Street Update

NEW BUSINESS:

1. Schedule a budget workshop retreat
Motion _____ Second _____ Approved _____
2. August Buckley Police Report
3. Washington Trust Grant for Archive Room
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)

CORRESPONDENCE:

ADJOURNMENT

Motion _____ Second _____ Approved _____