

**TOWN OF WILKESON**  
**Special Council Meeting**  
**September 6, 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* \_\_\_\_, Council Pos. #5 *R. Gilbert* \_\_\_\_

**NEW BUSINESS:**

1. Resolution No. 2011.12, A resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into a local agency agreement with the Washington State Department of Transportation, CFDA #20.205 for the Town of Wilkeson Rural Town Center and Corridor Planning Project, SR 165.

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

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

**ADJOURNMENT:**

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