

TOWN OF WILKESON
Regular Council Meeting
September 26, 2012

CALL TO ORDER: Flag Salute

ROLL CALL:

Mayor *D. Hogerhuis* ____, Council Pos. #1 *I. Galbraith* ____, Council Pos. #2 *B. Thawsh* ____, Council Pos. #3 *S. Hallin* ____, Council Pos. #4 *T. Summers* ____, and Council Pos. #5 *T. Endsley* ____.

Approval of the Regular Council Meeting Minutes for September 12, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for September 26, 2012 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

NEW BUSINESS:

1. Albert Street Improvement Project – 2nd Phase
2. CDBG Grant for Town Hall Improvements
3. Motion to spend \$250 for the Coke Oven Park Charette events

Motion _____ Second _____ Approved _____

COMMITTEE REPORTS:

Utilities (Ian)

Parks & Cemetery (Trisha)

Rural Town Center Project & Shop Facilities (Sue)

Hazard Emergency Plan, Fire and Firewise (Brent)

Shoreline Master Plan (Terry)

MAYOR'S REPORT:

CORRESPONDENCE:

EXECUTIVE SESSION: Land Acquisition

ADJOURNMENT

Motion _____ Second _____ Approved _____