

**TOWN OF WILKESON**

Regular Council Meeting

May 22, 2013

**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 Robert Fautenberry \_\_\_\_\_, and Council Pos. #5 T. Endsley \_\_\_\_\_.

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**Approval of the Scheduled Regular Council Meeting Minutes for May 8, 2013**

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

**Approval of Bills for May 22, 2013 as budgeted**

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

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

**OLD BUSINESS:**

- 1. Final letter from Dept of Ecology regarding the SMP.

**NEW BUSINESS:**

- 1. Motion to approve Resolution 2013.07 to accept real estate from Pierce County

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

- 2. Review of council meeting dates for July and August. July 10 and 24. August 14 and 28.

**PROJECTS:**

- Corridor Project-
- Albert St Phase 2-
- Cemetery Planning-
- Forest Management Plan-
- Town Hall Windows-
- Coke Oven Park-
- Skate Park-
- Water Comp Plan-
- Comp Plan-
- Shoreline Management Plan-
- Hazard Mitigation Plan-

**MAYOR'S REPORT:**

**CORRESPONDENCE:**

**ADJOURNMENT**

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