

# TOWN OF WILKESON

## Regular Council Meeting

### April 28, 2010

**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* \_\_\_\_\_

**Approval of the Regular Council Meeting Minutes for March 24, 2010**

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

**Approval of Bills for April 14, 2010 as budgeted**

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

**EXECUTIVE SESSION:** Land Acquisition-15 minutes:Start Time \_\_\_\_\_(extended y / n) End Time \_\_\_\_\_

**NEW BUSINESS:**

1. Pierce County Conservation Futures Grant  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. Proclamation – Kinship Day , May 19, 2010  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
3. Account #11900 – Request to adjust water bill due to leak  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
4. Puget Sound Rural Centers and Corridors Grant - CDBG  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**OLD BUSINESS:**

**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:**

Planning Commission Minutes

**ADJOURNMENT:**

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