

# TOWN OF WILKESON

## Public Hearing and Regular Council Meeting

### June 23, 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* \_\_\_\_

**PUBLIC HEARING:** Wilkeson Bar & Grill Beer Garden

**Approval of the Regular Council Meeting Minutes for June 9, 2010**

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

**Approval of Bills for June 23, 2010 as budgeted**

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

**OLD BUSINESS:**

1. Beer Garden for Wilkeson Bar and Grill  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. Ordinance No. 2010.03 - 6-Year EMS Levy –General Election in August  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
3. SMP – Public Participation Plan  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
4. Resolution No. 2010.03 Designating Donna Hogerhuis, Mayor, and Mart Kask, Town Planner as applicant agent and alternate authorized representative to emergency management to obtain Federal and/or State emergency or major disaster assistance funds.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
5. Resolution No. 2010.06 Park Master Plan  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
6. Resolution No. 2010.05 RCO Grant  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**PRESENTATION:** Albert Street Improvement Project – Gray & Osborne, INC.

**NEW BUSINESS:**

1. Resolution No. 2010.04 Adopting a Greenhouse Gas Emission Reduction Policy  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. Beer Garden Request for Coke Oven Park  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
3. TIB Grant Application  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
4. Coke Oven Work Party
5. Citizen Request – Speed Bump

**EXECUTIVE SESSION:**

**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)

**ADJOURNMENT:**

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