

# TOWN OF WILKESON

## Regular Council Meeting

September 8, 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 August 25, 2010**

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

**Approval of Bills for September 8, 2010 as budgeted**

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

**NEW BUSINESS:**

1. Utility Crossing – Change Order for root wads  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**OLD BUSINESS:**

1. Resolution No. 2010.09 – Authorizing the Mayor to enter into an agreement for selective logging on the Town's tree farm  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. Agreement between Modern Thinning and the Town of Wilkeson  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
3. Resolution No. 2010.10 Authorizing the Mayor to enter into a professional services agreement with the Watershed Company to conduct the Wilkeson Shoreline Master Program Update.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
4. Agreement between Watershed Company and the Town of Wilkeson  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
5. Albert Street Improvement Update – Gray & Osborne?

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