

TOWN OF WILKESON
Regular Council Meeting
January 12, 2011

CALL TO ORDER: Flag Salute

Moment of Silence to recognize Citizen John Holyan who passed away.

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** ____
Attorney Mike Reynolds ____.

Approval of the Regular Council Meeting Minutes for December 22, 2010

Motion _____ Second _____ Approved _____

Approval of Bills for January 12, 2011 as budgeted

Motion _____ Second _____ Approved _____

NEW BUSINESS:

1. Excuse Councilmember Summers from meeting
Motion _____ Second _____ Approved _____
2. Mayor Pro-Tem _____
Motion _____ Second _____ Approved _____
3. Bid Award for Energy Efficiency Grant to Hamer Electric Inc., at the estimated bid price of \$32,798 plus the cost of bonding.
Motion _____ Second _____ Approved _____

OLD BUSINESS: NONE

MAYOR'S REPORT: Committee's

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)

EXECUTIVE SESSION:

1. Personnel
2. Litigation
3. Real Estate Acquisition

ADJOURNMENT

Motion _____ Second _____ Approved _____