

**TOWN OF WILKESON**  
6:45pm Public Hearing 2012 Budget  
Regular Council Meeting  
**November 22, 2011**

**CALL TO ORDER:** Flag Salute

**ROLL CALL:**

Mayor *D.Hogerhuis* \_\_\_\_, Council Pos. #1 *D. McQueen* \_\_\_\_, Council Pos. #2 *B. Thawsh* \_\_\_\_,  
Council Pos. #3 *S. Haubrich* \_\_\_\_, Council Pos. #4 *T. Summers* \_\_\_\_, Council Pos. #5 *Rebecca Gilbert* \_\_\_\_.

.....  
**PUBLIC HEARING – BUDGET**

**COMMENTS:**

**CLOSE PUBLIC HEARING/OPEN REGULAR COUNCIL MEETING**

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**Approval of the Public Hearings and Regular Council Meeting Minutes for November 9, 2011**

Motion\_\_\_\_\_Second\_\_\_\_\_Approved\_\_\_\_\_

**Approval of Bills for November 22, 2011 as budgeted**

Motion\_\_\_\_\_Second\_\_\_\_\_Approved\_\_\_\_\_

**OLD BUSINESS:**

1. Ordinance No. 2011.10 Water Rate Increase  
Motion\_\_\_\_\_Second\_\_\_\_\_Approved\_\_\_\_\_
2. Ordinance No. 2011.09 EMS Levy  
Motion\_\_\_\_\_Second\_\_\_\_\_Approved\_\_\_\_\_

**NEW BUSINESS:**

1. Request from citizen for credit of \$22.50 for late charges  
Motion\_\_\_\_\_Second\_\_\_\_\_Approved\_\_\_\_\_
2. EECBG Town Hall HVAC Project

**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:**

Pierce County letter  
Planning Commission Minutes: October and November 2011

**ADJOURNMENT**

Motion\_\_\_\_\_Second\_\_\_\_\_Approved\_\_\_\_\_