

**TOWN OF WILKESON**  
Regular Council Meeting  
**December 28, 2011**

**CALL TO ORDER:** Flag Salute

**ROLL CALL:**

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

**Approval of the Regular Council Meeting Minutes for December 14, 2011**

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

**Approval of Bills for December 28, 2011 as budgeted**

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

**PRESENTATION:** Charley Burns, Firewise

**OLD BUSINESS:**

**NEW BUSINESS:**

1. RCO Grant  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. Council Committee Projects for 2012  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
3. Rainier Stakeholder Summit, February 8, 2012
4. November 2011 Buckley Police Report
5. Transfer \$15,000 from 108 – Capital Improvement Fund to 001 – General Fund towards Town’s match for EECGB Grant  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
6. Ordinance No. 2011.12 Budget Amendments  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
7. Request for \$800.00, from general fund, for electrical improvements for Town Hall offices  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_

**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:**

The League of Women Voters Flyer

**ADJOURNMENT**

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