

TOWN OF WILKESON
Regular Council Meeting
March 23, 2011

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 March 9, 2011

Motion _____ Second _____ Approved _____

Approval of Bills for March 23, 2011 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATION: Alexa Eccles – Pierce County READS

NEW BUSINESS:

1. Resident utilities request
Motion _____ Second _____ Approved _____
2. Resident utilities request
Motion _____ Second _____ Approved _____
3. Buckley Police report
4. Resolution No. 2011.03 A resolution of the Town of Wilkeson, Pierce County, Washington authorizing the Mayor to enter into the first extension to lease and option to purchase agreement between the Town of Wilkeson and Douglas A. Weston.
Motion _____ Second _____ Approved _____

OLD BUSINESS: NONE

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: Letter from State Representative Christopher Hurst

EXECUTIVE SESSION:

1. Union contract negotiations
2. Land lease

ADJOURNMENT

Motion _____ Second _____ Approved _____