

TOWN OF WILKESON
Regular Council Meeting
May 11, 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* ____,
and Attorney *Mike Reynolds* _____.

Approval of the Regular Council Meeting Minutes for April 27, 2011

Motion _____ Second _____ Approved _____

Approval of Bills for May 11, 2011 as budgeted

Motion _____ Second _____ Approved _____

OLD BUSINESS: None

NEW BUSINESS:

1. Vac-Truck Surplus
Motion _____ Second _____ Approved _____
2. Resolution No. 2011.05, second extension to the lease agreement between the Town of Wilkeson and Douglas A. Weston converting the agreement from a term to a month to month.
Motion _____ Second _____ Approved _____
3. April 2011 Buckley Police Report
4. Albert Street Project Extension
5. Coke Oven Park

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:

Wilkeson Planning Commission April 2011 Minutes
Letter from concerned citizen

EXECUTIVE SESSION:

1. Land acquisition
2. Union Contract

ADJOURNMENT

Motion _____ Second _____ Approved _____