

**TOWN OF WILKESON**  
Regular Council Meeting  
July 13, 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* \_\_\_\_, and Council Pos. #5 *R. Gilbert* \_\_\_\_ and Attorney *M. Reynolds* \_\_\_\_.

**Approval of the Regular Council Meeting Minutes for June 22, 2011**

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

**Approval of the Public Hearing and Special Council Meeting Minutes for June 29, 2011**

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

**Approval of Bills for July 13, 2011 as budgeted**

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

**OLD BUSINESS:**

1. Comprehensive Emergency Management Plan

**NEW BUSINESS:**

1. Resolution No. 2011.09, authorizing extra grant funds for Albert Street to be used for the extension of the sidewalks along Roosevelt Avenue.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. Town Hall HVAC update
3. Resolution No. 2011.11 Albert Street Geotechnical/Testing  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
4. Trust Fund Revolving Loan Program
5. Buckley Police Report – June 2011
6. Resolution No. 2011.10, EMS levy to be place on November 8, 2011 general election ballot.  
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:**

1. Wilkeson Eagles
2. Washington State Liquor Control Board

**EXECUTIVE SESSION:**

1. Grievance

**ADJOURNMENT**

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