

# TOWN OF WILKESON

Regular Council Meeting

January 11, 2012

**CALL TO ORDER:** Flag Salute/Moment of silence in remembrance of fallen Mt. Rainier Park Ranger Margaret Anderson

**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 *Terry Endsley* \_\_\_\_\_.

**SWEARING IN (OATHS)** Mayor Donna Hogerhuis performed the following swearing in:

1. Terry Endsley – Council Position #5 (4 year term)
2. Trisha Summers – Council Position #4 (4 year term)

**Approval of the Regular Council Meeting Minutes for December 28, 2011**

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

**Approval of Bills for January 11, 2012 as budgeted**

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

**CITIZEN’S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only)**

Deann Hyres – Concerns about the storm drain on Short & Cothary

**COMMITTEE REPORTS:**

*Utilities (Ian)*

*Parks & Cemetery (Trisha)*

*Rural Town Center Project & Shop Facilities (Sereh)*

*Hazard Emergency Plan, Fire and Firewise (Brent)*

*Shoreline Master Plan (Terry)*

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Aerator Purchase for Treatment Plant \$8,792.80 plus sales tax from Sewer Equipment Replacement  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
2. State Auditors Review and Recommendations
3. Change Order #2 for the Town Hall HVAC & Energy Efficiency Upgrade  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
4. Skateboard Park  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Approved \_\_\_\_\_
5. Governor’s Capital Projects Fund

**MAYOR’S REPORT:**

**CORRESPONDENCE:**

**ADJOURNMENT**

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