

TOWN OF WILKESON
Regular Council Meeting
January 25, 2012

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 Terry Endsley**_____.

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)

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:

1. Change Order #2 for the Town Hall HVAC & Energy Efficiency Upgrade

Motion _____ Second _____ Approved _____

NEW BUSINESS:

1. Winter Storm

MAYOR'S REPORT:

CORRESPONDENCE:

EXECUTIVE SESSION:

ADJOURNMENT

Motion _____ Second _____ Approved _____