

**TOWN OF WILKESON**  
2<sup>nd</sup> Public Hearing on 2013 Budget – 7 PM  
Regular Council Meeting - Following  
**December 19, 2012**

**CALL TO ORDER:** Flag Salute

**Moment of Silence-** for the families of Newtown, Connecticut

**ROLL CALL:**

**Mayor D. Hogerhuis** \_\_\_\_, **Council Pos. #1 I. Galbraith** \_\_\_\_, **Council Pos. #2 B. Thawsh** \_\_\_\_, **Council Pos. #3 S. Hallin** \_\_\_\_, **Council Pos. #4 T. Summers** \_\_\_\_, and **Council Pos. #5 T. Endsley** \_\_\_\_.

.....  
**2013 BUDGET HEARING. – 7:00 P.M.**

**COMMENTS:**

**CLOSE PUBLIC HEARING**

.....  
**CALL TO ORDER REGULAR COUNCIL MEETING 7:00 P.M.**

**Approval of the Scheduled Regular Council Meeting Minutes for December 12, 2012**

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

**Approval of Bills for December 19, 2012 as budgeted**

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

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

**OLD BUSINESS:**

- 1. Ordinance 2012. 06 : An Ordinance of the Town of Wilkeson, Pierce County, Washington Adopting a Budget for Fiscal Year Ending December 31, 2013.**

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

- 2. Ordinance 2012.07: An Ordinance of the Town of Wilkeson, Pierce County, Washington Amending the 2012 Budget Ordinance No. 2011.11 Amending the Budget Ordinance to Recognize Various Revenues and Expenditures Not Anticipated at the Time of the Passage of the 2012 Budget.**

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

**NEW BUSINESS:**

1. Roofing material for the Utility Shop

**COMMITTEE REPORTS:**

*Utilities (Ian)*

*Parks & Cemetery (Trisha)*

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

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

*Shoreline Master Plan (Terry)*

**MAYOR’S REPORT:**

**CORRESPONDENCE:** RCO email grant progress correspondence

**EXECUTIVE SESSION:** Land Acquisition

**ADJOURNMENT**

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