

TOWN OF WILKESON

Regular Council Meeting

February 22, 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 February 8, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for February 22, 2012 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

NEW BUSINESS:

1. Set date for surplus sale
Motion _____ Second _____ Approved _____
2. Set date for Wilkeson Town Clean-up Day
Motion _____ Second _____ Approved _____
3. Pierce County Town Center Criteria, Funding Source
Motion _____ Second _____ Approved _____
4. Surplus truck
Motion _____ Second _____ Approved _____

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)

MAYOR'S REPORT:

CORRESPONDENCE:

EXECUTIVE SESSION: Land Acquisition

ADJOURNMENT

Motion _____ Second _____ Approved _____