

TOWN OF WILKESON
Regular Council Meeting
February 8, 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* ____, Council Pos. #5 *Terry Endsley* ____ and Attorney *Mike Reynolds* ____.

Approval of the Regular Council Meeting Minutes for January 25, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for February 8, 2012 as budgeted

Motion _____ Second _____ Approved _____

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

PRESENTATION: Eagles and Booster Club Request

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. Request for \$156.64 credit due to water leak, account #11827.
Motion _____ Second _____ Approved _____
2. Town Planner Contract, Resolution No. 2012.02
Motion _____ Second _____ Approved _____
3. School Flashing Signs
Motion _____ Second _____ Approved _____
4. Shoreline Management Plan Funds Request
Motion _____ Second _____ Approved _____
5. Resolution No. 2012.01 Planning Services for Shoreline Master Plan
Motion _____ Second _____ Approved _____
6. Firewise Communities Workshop

MAYOR'S REPORT:

CORRESPONDENCE:

1. Pierce County Regional Council Annual General Assembly
2. Letter opposing proposed bills HB 2490 and SB 6176

EXECUTIVE SESSION: Fire Department Lease

ADJOURNMENT

Motion _____ Second _____ Approved _____