

TOWN OF WILKESON
Regular Council Meeting
May 23, 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 T. Endsley** ____.

Approval of the Regular Council Meeting Minutes for May 9, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for May 23, 2012 as budgeted

Motion _____ Second _____ Approved _____

PRESENTATION: Debbie Bailey, Pierce County – Region 5 Mitigation Plan Update

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

OLD BUSINESS:

NEW BUSINESS:

1. Firewise Community Renewal
Motion _____ Second _____ Approved _____
2. March and April Police Reports
3. East Pierce Fire and Rescue request to meet on June 13th
4. Motion to have one council meeting, the fourth Wednesday, in July and August
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: Visit Rainier Newsletter

ADJOURNMENT

Motion _____ Second _____ Approved _____