

TOWN OF WILKESON
Regular Council Meeting
May 9, 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 April 25, 2012

Motion _____ Second _____ Approved _____

Approval of Bills for May 9, 2012 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

1. Ordinance No. 2012.02 Animal Control
Motion _____ Second _____ Approved _____
2. Motion to authorize the purchase of a metal drop box, not more than \$450 plus tax, that will separate court and utility payments – as recommended by the State Auditor
Motion _____ Second _____ Approved _____
3. County Wide grant update
4. Shoreline Master Program public hearing, May 16th

NEW BUSINESS:

1. Motion to surplus the logs in the watershed
Motion _____ Second _____ Approved _____
2. Motion to advertise a sealed bid for the logs in the watershed, with a minimum bid of \$800. Bid opening on May 23rd at 4 p.m. at Town Hall
Motion _____ Second _____ Approved _____
3. Motion to renew Critter Inhibitor services for three months, \$307.23
Motion _____ Second _____ Approved _____
4. Motion to purchase hanging flower baskets for town, not to exceed \$200
Motion _____ Second _____ Approved _____
5. Effects of the State Budget on the projected revenue for 2012

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:

ADJOURNMENT

Motion _____ Second _____ Approved _____