

TOWN OF WILKESON

Regular Council Meeting

April 10, 2013

CALL TO ORDER: Flag Salute

Moment of Silence for former council member, Jim Peloli

ROLL CALL:

Mayor D. Hogerhuis ____, Council Pos. #1 I. Galbraith ____, Council Pos. #2 B. Thawsh ____, Council Pos. #3 S. Hallin ____, Council Pos. #4 Vacant ____, and Council Pos. #5T. Endsley ____.

Public Hearing: Open at 6:30- Corridor Phase 6 Plan presented by SCJ

Attendees:

Close Public Hearing and start/open regular council meeting

Approval of the Scheduled Regular Council Meeting Minutes for March 27, 2013

Motion _____ Second _____ Approved _____

Approval of Bills for April 10, 2013 as budgeted

Motion _____ Second _____ Approved _____

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

OLD BUSINESS:

- 1. Corridor Phase 6 Plan-Motion to accept conceptual design for phase 6 of the Corridor plan developed by Shea Carr Jewell .

Motion _____ Second _____ Approved _____

- 2. Motion to reject bid for Town Hall window renovation from Legacy Renovation Products

Motion _____ Second _____ Approved _____

NEW BUSINESS:

- 1. Motion to donate surplus firewood on town property to town parks.

Motion _____ Second _____ Approved _____

- 2. Motion to apply for PC Historic Preservation Grant for \$5000 for the RR track installation. To be funded by the Wilkeson Booster Club.

Motion _____ Second _____ Approved _____

COMMITTEE REPORTS:

Utilities (Ian)

Hazard Mitigation, Parks & Cemetery (Sue)

Skatepark, Fire & Forest Management (Brent)

Safety Equipment & Clothing; Union & Streets (Terry)

Rural Town Corridor –

MAYOR'S REPORT:

ADJOURNMENT

Motion _____ Second _____ Approved _____