

TOWN OF WILKESON
Regular Council Meeting and Public Hearing
January 27, 2010

PUBLIC HEARING FOR ACQUISITION OF PROPERTY

Public Hearing – Acquisition of Property Mayor Hogerhuis opened the public hearing with a short history of the property and the acquisition in question.

Parcel #'s 0619281065 and 2919281011 along Church Street and the proposal by the property owner.

Citizens present: Janet E. Kepka – no comments

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CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of Jan 27, 2010 with the Pledge of Allegiance.

ROLL CALL: Council members D. McQueen, R. Hanson, S. Haubrich, T. Summers, and R. Gilbert are present. Attorney Mike Reynolds is also present

Approval of the Regular Council Meeting minutes for January 13, 2010

Councilmember Summers made a motion to approve the Regular Meeting minutes for January 13, 2010. Councilmember McQueen seconded the motion. Motion passed unanimously.

Approval of Bills for January 27, 2010 as budgeted

Councilmember Gilbert made a motion to approve the January 27, 2010 as budgeted. Councilmember Hanson seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION Commenced at 7:40pm for 15 minutes for the purpose of discussing the acquisition of property. At 7:55pm executive session was extended for another 15 minutes.

Open session resumed at 8:10pm

NEW BUSINESS:

1. Acquisition of property – Council would like the Mayor to continue discussions with the owner regarding options, price/value, ownership of bridge, and getting a survey.
2. Council Committee assignments
 Council Committee assignments:
 Streets, Sidewalks, Parking and Trails..... Councilmember Summers
 Community DevelopmentCouncilmember Haubrich
 Parks, Recreation, and CemeteryCouncilmember Gilbert
 UtilitiesCouncilmember Hanson
 Public Welfare, Safety and Emergency Planning.....Councilmember McQueen

OLD BUSINESS: NONE

CITIZEN'S PRESENT/COMMENTS: (Max. 2 Minutes per Person, Comments Only) NONE

MAYOR'S REPORT: 1) We were able to get another \$10,000 of American Recovery and Reinvestment Act money from the State Dept of Health for the well drilling that was discussed at the last meeting. This will give us the money needed to move forward as originally planned for 3 drilling. 2) I am continuing to work on the Creek Stabilization issue. WE did received notification this week that we did not get the grant we had applied for regarding this project. I will continue to look for funding sources.

ADJOURNMENT: Councilmember McQueen made a motion to adjourn the meeting. Councilmember Gilbert seconded. Motion passed unanimously.

Approved by Council on the 10th day of February 2010

Prepared by: Meredith Shirey, Clerk _____

Attest: Mayor Donna Hogerhuis _____