

**TOWN OF WILKESON**  
Regular Council Meeting  
January 12, 2011

**CALL TO ORDER:** Mayor Hogerhuis called to order the Regular Council meeting of January 12, 2011

A moment of silence was recognized for town resident John Holyan who recently passed away.

**ROLL CALL:** Council members D. McQueen, R. Hanson, S. Haubrich, and R. Gilbert are present. Attorney Mike Reynolds is also present. Councilmember T. Summers was absent due to illness. Councilmember McQueen made a motion to excuse Councilmember Summers from the meeting due to illness. Councilmember Haubrich seconded the motion. Motion passed unanimously.

**Approval of the Regular Council Meeting minutes December 22, 2010**

Councilmember Gilbert made a motion to approve the Regular Meeting minutes for December 22, 2010. Councilmember Haubrich seconded the motion. Motion passed unanimously.

**Approval of Bills for January 12, 2011 as budgeted**

Councilmember Hanson made a motion to approve the January 12, 2011 as budgeted. Councilmember Gilbert seconded the motion. Motion passed unanimously.

**NEW BUSINESS:**

1. Mayor Pro-Tem

Councilmember made a motion to approve councilmember Hanson as Mayor Pro-Tem. Councilmember McQueen seconded the motion. Motion passed unanimously.

2. Bid Award for Energy Efficiency Grant to Hamer Electric Inc., at the estimated bid price of \$32,798 plus the cost of bonding.

Councilmember Haubrich made a motion to award Hamer Electric Inc. for the Energy Efficiency Grant for \$32,798 plus the cost of bonding. Councilmember McQueen seconded the motion. Motion passed unanimously.

**OLD BUSINESS: NONE**

**MAYOR'S REPORT:** 1) Committee list for review was handed out and will be on next agenda. 2) New employee Kevin Hossom is our new Water Operator.

**CITIZEN'S PRESENT/COMMENTS: None Present**

**EXECUTIVE SESSION:**

Session started at 7:45pm for 55 min. Open session resumed at 8:40pm.

1. Personnel
2. Litigation
3. Real Estate Acquisition

**ADJOURNMENT**

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

**Approved by Council on the 26th day of January 2011**

Prepared by: Meredith Shirey, Clerk \_\_\_\_\_

Attest: Mayor Donna Hogerhuis \_\_\_\_\_