

**TOWN OF WILKESON**  
**Public Hearing for the 6-Year Street Plan**  
**& Special Council Meeting**  
**June 29, 2011**

**CALL TO ORDER:** Mayor Hogerhuis called to order the Public Hearing and the Special Council meeting of June 29, 2011.

**ROLL CALL:** Council members D. McQueen, T. Summers and S. Haubrich are present. Councilmember Summers made a motion to excuse council members B. Gilbert and R. Hanson from the scheduled public hearing and special council meeting of June 29, 2011. Councilmember McQueen seconded the motion. Motion passed unanimously.

**Public Hearing for the 6-Year Street Plan:** Mayor Hogerhuis discussed the 6-Year Street Plan for 2011-2017

**Citizen Comments:** None present

**Close Public Hearing:** Mayor Hogerhuis closed the public hearing at 6:35pm

**Open Special Council Meeting:** Mayor Hogerhuis opened the special council meeting at 6:35pm

**OLD BUSINESS:**

1. Resolution No. 2011.07, 6-Year Street Plan

Councilmember Haubrich made a motion to pass Resolution No. 2011.07, a resolution of the Town of Wilkeson, Pierce County, Washington approving the six-year transportation improvement plan from 2011-2017 for the Town of Wilkeson, Pierce County, Washington. Councilmember Summers seconded the motion. Motion passed unanimously.

**ADJOURNMENT**

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

**Approved by Council on the 13th day of July, 2011**

Prepared by: Melanie Kohn, Clerk \_\_\_\_\_

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