

TOWN OF WILKESON

Regular Council Meeting

February 22, 2012

CALL TO ORDER: Mayor Hogerhuis called to order the Regular Council meeting of February 22, 2012.

ROLL CALL: Council members S. Haubrich, T. Summers, and T. Endsley were present. Clerk/Treasurer Melanie Kohn was also present.

Councilmember Haubrich made a motion to excuse Councilmember I. Galbraith from the regularly scheduled meeting of February 22, 2012. Councilmember Summers seconded. Motion passed unanimously. Councilmember B. Thawsh was absent.

Approval of the Regular Council Meeting minutes for February 8, 2012

Councilmember Summers made a motion to approve the Regular Meeting Minutes for February 8, 2012. Councilmember Haubrich seconded. Motion passed unanimously.

Approval of Bills for February 22, 2012 as budgeted

Councilmember Haubrich made a motion to approve the bills for February 22, 2012 as budgeted. Councilmember Endsley seconded. Motion passed unanimously.

CITIZEN'S PRESENT/COMMENTS:

Kathy James – No Comment

OLD BUSINESS: None

NEW BUSINESS:

1. Set date for surplus sale
Council decided to have the surplus sale on Saturday, May 5th from 9a.m. to 2p.m. Councilmember Summers volunteered to help for 4 hours during the sale.
2. Set date for Wilkeson Town Clean-up Day
The Wilkeson Town Clean-up Day has been scheduled for Saturday, April 28th.
3. Pierce County Town Center Criteria, Funding Source
Councilmember Summers made a motion to allow Mayor Hogerhuis to apply to Pierce County Regional Council for a transportation grant to acquire land. Councilmember Endsley seconded. Motion passed unanimously.
4. Surplus Maintenance Truck
Councilmember Summers made a motion to allow Mayor Hogerhuis to surplus the 1984 Chevrolet 1-ton pickup. Councilmember Haubrich seconded. Motion passed unanimously.

COMMITTEE REPORTS:

Parks and Cemetery – 1) First Coke Oven Park Meeting is scheduled for March 7th at 6:30p.m. 2) Asked Patti to place an advertisement in the newsletter requesting citizens interested in volunteering to please stop by town hall or call me to be placed on a volunteer list.

Rural Town Center Project and Shop Facilities – The Corridor Steering Committee Meeting was a success. The main issue that was discussed was the town's need for more parking. We also discussed incorporating the trail through town into the Corridor Plan. The engineering firm, Shea Carr Jewell, is very interested in the communities input. If any citizen has comments or suggestions please contact town hall and they can pass the information on to the engineers.

Shoreline Master Plan – Still reviewing all the material regarding the Shoreline Master Plan. Will set up a meeting with Town Planner Kathy James and Mayor Hogerhuis to discuss concerns about the proposed plan.

MAYOR'S REPORT: 1) Entered the town on a list of town centers with Pierce County Regional Council for extra points in grant ranking. 2) Working on the committees for both the Coke Oven Park Project and Corridor Project.

EXECUTIVE SESSION: Land Acquisition Started: 7:45p.m. Ended: 8:06p.m.

ADJOURNMENT

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

Approved by Council on the 14th day of March, 2012

Prepared by: Melanie Kohn, Clerk _____

Attest: Mayor Donna Hogerhuis _____