

AGENDA
REGULAR WHITEWOOD COUNCIL MEETING
November 7, 2022
5:30 PM – CITY HALL

1. CALL MEETING TO ORDER.
2. ROLL CALL
3. APPROVE MINUTES from Regular Meeting on October 17, 2022.
4. APPROVE THE CLAIMS.
5. 2022 BRIDGE INSPECTION REPORT REVIEW- Brosz Engineering
6. APPROVE EXTENSION OF LEASE AGREEMENT WITH WDT.
7. APPROVE PAY APPLICATION NO. 9 TO QUINN CONST. FOR THE LAUREL STREET PROJECT.
8. APPROVE HEALTH INSURANCE RENEWAL WITH THE HEALTH POOL OF SD.
9. ACCEPT LETTER OF RESIGNATION OF OFFICER KAISER.
10. PINE STREET ALLEY AGREEMENT IN WRITING.
11. APPROVE APPLYING FOR THE FOLLOWING 2023 LIQUOR LICENSES.
 - FMB Enterprises- Convention Center Liquor
 - Hideaway Diner Bar- Retail On-Off Sale Wine & Cider
 - Hideaway Diner Bar- Retail On-Sale Liquor
 - Stern Oil Company- Package Off-Sale Liquor
 - BJ's Country Store- Package Off-Sale Liquor
 - Bullwackers Saloon- Retail On-Sale Liquor
 - Bullwackers Saloon- Package Off-Sale Liquor
 - Caverna's- Retail On & Off Sale Wine
12. DEPARTMENT REPORTS.

● Police Department	Library Board	Street Department
● Water Department	Finance Commission	Liquor Commission
● Sewer Department	Parks Department	Economic Development
● ADA Commission	Railroad Authority	NH Waste Management
● Emergency Management		Historic Dist. Commiss.
13. PUBLIC COMMENTS.
14. EXECUTIVE SESSION FOR PERSONELL MATTERS PURSURANT TO SDCL 1-25-2 (1) AND LEGAL ADVICE PURSUANT TO SDCL 1-25-2 (3).
15. NEXT REGULAR COUNCIL MEETING- Monday, November 21, 2022, at 5:30pm
16. ADJOURN