


Village of Wapella
Regular Board Meeting
January 19, 2015
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from December 15, 2015
- 5) Motion to approve okayed bills
- 6) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
- 7) Public comment, 3 minutes per person
- 8) New Business for discussion and vote
 - a) Treasurer's permanent appointment
 - b) Ameren gas main agreement
 - c) Change water shut off procedure
 - d) Disposal of old computer
 - e) Pursue legal action for ordinance violations
 - f) Hiring an engineer to asses Bank building
 - g) Hiring an electrician to repair inoperable lights in the park
 - h) Drainage problem on Walnut Circle
 - i) Open gym at community center
 - j) Memorial/Veterans day celebration
 - k) Unsafe slide at the park
 - l) Water improvement research committee to be paid
- 9) Executive session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 10) New business continued
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 11) Motion to Adjourn

President Richard J. Karr



1-17-16 6:31pm