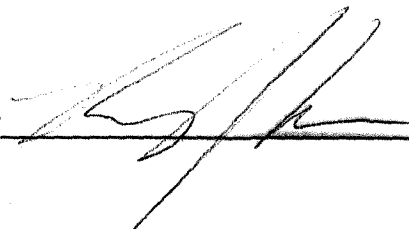


Village of Wapella
Regular Board Meeting
February 16, 2016
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from January 19, 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) Hire F.O.I.A. assistant
 - b) Double payments on back hoe
 - c) Smoke detectors and lighted exit sign for village hall
 - d) Bill rail road for average mowing hours each month
 - e) Job description for Board members
 - f) Locate drainage tile on north third st.
 - g) Purchase 3 auto flush units for water mains
 - h) Change water shut off procedure
 - i) Pursue legal action for ordinance violations
 - j) Hiring an engineer to asses Bank building
 - k) Hiring an electrician to repair inoperable lights in the park
- 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



6:30 2-14-16