

**Village of Wapella
Regular Board Meeting
June 16, 2015
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Roll call
- 3) Motion to approve minutes from May 20, 2015
- 4) Motion to approve okayed bills
- 5) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
- 6) Public comment, 3 minutes per person
- 7) New Business for discussion and vote
 - a) Extend liquor lic. Hours for Sundays
 - b) Water billing rates
 - c) Establish a utility repair fund
 - d) Pay off loan at Lincoln State Bank
 - e) Ordinance for utility taxes to go to water project fund
 - f) Mowing at 500 S. 3rd Street
- 8) Executive session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of employees of the Village under Section 2 (c)
- 9) New business for discussion and vote cont.
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of employees
- 10) Motion to Adjourn

President Richard J. Karr



6-14-2015 6:44 PM