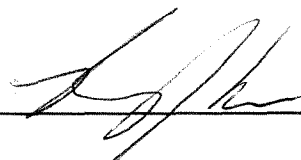


Village of Wapella
Regular Board Meeting
August 16, 2016
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from July 19, 2016
- 5) Motion to approve minutes from July 26, 2016
- 6) Motion to approve okayed bills
- 7) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
- 8) Public comment, 3 minutes per person
- 9) New Business for discussion and vote
 - a) Nomination of a new board member for board approval
 - b) Appointment of department heads
 - c) Increase of garbage pick up rates per contact with Area Disposal
 - d) Roger Sprague to present about roads
 - e) Brett Scogin drainage project
- 10) Executive session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 11) New business continued
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 12) Motion to adjourn

President Richard J. Karr



4:47 pm

8-14-16