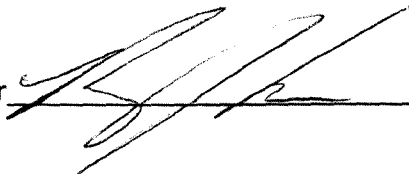


Village of Wapella
Regular Board Meeting
August 18, 2015
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Roll call
- 3) Motion to approve minutes from July 21, 2015
- 4) Motion to approve minutes from August 4, 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) Unpaid rail road bill
 - b) Buy bulk chemicals for mosquito sprayer
 - c) Buy new tires for back hoe
 - d) Hire new employee
 - e) Follow up on inoperative vehicles
 - f) Adopt fiscal year 2015-2016 budget
 - g) Approve money to work on drainage district tile
 - h) Pay off new truck
 - i) Debit card to pay bills with
 - j) Water billing rates
 - k) Softball diamond fence removal
- 9) Executive session
 - a) Closed session minutes for content and release
 - b) Employee discipline and compensation
- 10) New business continued
 - a) Closed session minutes for content and release
 - b) Employee discipline and compensation
- 11) Motion to Adjourn

President Richard J. Karr



6:47 pm 8-16-2015