

Village of Wapella  
Regular Board Meeting  
November 17, 2015  
7:00 pm  
Village Hall

- 1) Call meeting to order
- 2) Roll call
- 3) Motion to approve minutes from October 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) Neal Kuester to present audit report
  - b) Estimated Tax levy
  - c) Rezoning of residential properties
  - d) Intergovernmental agreement with DeWitt co. for animal control officer
  - e) Ordinance to exempt Village buildings from utilities taxes
  - f) Formation of a committee to research grants for water main project.
- 8) Executive session
  - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 9) New business continued
  - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 10) Motion to Adjourn

President Richard J. Karr



Nov 17, 2015 4:34pm