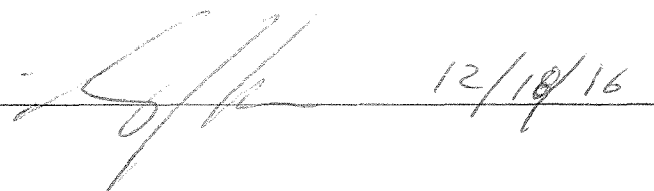


Village of Wapella
Regular Board Meeting
December 20, 2016
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from November 15, 2016
- 5) Motion to approve okayed bills
- 6) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Water treatment plant operator
 - e) Zoning
 - f) Finance
- 7) Public comment, 3 minutes per person
- 8) New Business for discussion and vote
 - a) Rodger Sprague
 - b) Joe Mikulecky
 - c) Neil Koester
 - d) Employee Handbook
 - e) Tax Levy ordinance
 - f) Repairs on dump truck
- 9) Executive session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) (5 ilcs 120/2(c)(1))
- 10) New business continued
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s) (5 ilcs 120/2(c)(1))
- 12) Motion to adjourn

President Richard J. Karr



12/19/16

6:20 PM