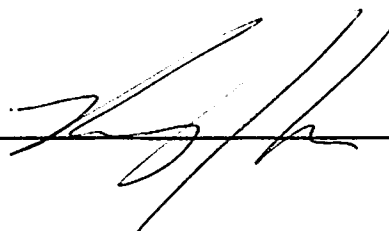


Village of Wapella
Regular Board Meeting
June 20, 2017
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from May 16, 2017
- 5) Motion to approve okayed bills
- 6) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
 - f) Water Operator
 - g) Clerk
- 7) Public comment, 3 minutes per person
- 8) New Business for discussion and vote
 - a) Nelson Thorp to address the board
 - b) Scoggins drainage project
 - c) South end drainage project
 - d) Nominating members for the Zoning Board
 - e) Nominating members for the Village Festival
 - f) Codification
 - g) Amended budget
 - h) Asphalt sealing at Community Center
 - i) Prevailing wage
 - j) Amend ordinance # 719-11b (an ordinance amending the signature requirements for checks)
 - k) Gearbox for Kubota
 - l) Pay for work at the park and community center
 - m) USDA Grant for water main
- 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))
- 10) Motion to adjourn

President Richard J. Karr



6-18-16

6:55 pm