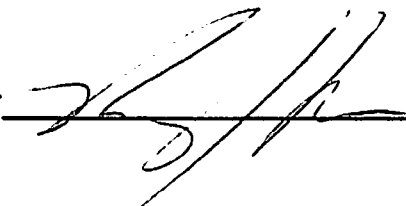


**Village of Wapella
Regular Board Meeting
July 18, 2017
7:00 pm
Village Hall**

- 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 minutes from May 23, 2017
- 6) Motion to approve minutes from June 20, 2017
- 7) Motion to approve okayed bills
- 8) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
 - f) Water Operator
 - g) Clerk
- 9) Public comment, 3 minutes per person
- 10) New Business for discussion and vote
 - a) Swearing in of Clerk and President
 - b) Petty cash ordinance
 - c) Ameren right of way proposal
 - d) Nominating members for the Zoning Board
 - e) Codification
 - f) Amended budget
 - g) Asphalt sealing at Community Center
 - h) South end drainage estimate
 - i) Amend ordinance # 719-11b (an ordinance amending the signature requirements for checks)
- 11) Motion to adjourn

President Richard J. Karr



7-16-17 3:06 PM