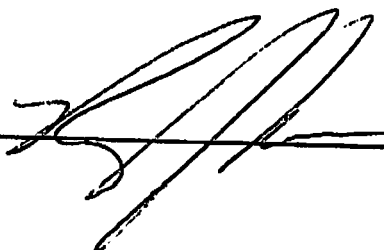


**Village of Wapella
Regular Board Meeting
September 19, 2017
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from August 15, 2017
- 5) Motion to approve minutes from September 12, 2017
- 6) Motion to approve okayed bills
- 7) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
 - f) Water Operator
 - g) Clerk
- 8) Public comment, 3 minutes per person
- 9) New Business for discussion and vote
 - a) Bev Legget to address the board
 - b) Trade wind energy to address the board
 - c) Nominating members for the Zoning Board
 - d) Appropriations ordinance
 - e) Cathodic protection for water tower
 - f) Water tower drain down
 - g) Spreader box for red truck
 - h) Snow plow wear strips
 - i) Ameren easement at shed
- 10) Motion to adjourn

President Richard J. Karr

 9-17-17 6:43 pm