

VILLAGE OF WAPELLA

Village Hall
312 Main Street – P. O. Box 148
Wapella, Illinois 61777

SPECIAL BOARD MEETING – MINUTES

May 9, 2017

Special Board Meeting

7:00 pm

I. ROLL CALL – 7:00 pm

| Name | Title | Status |
|-----------------|------------------|---------|
| Nancy Falk | Trustee | Absent |
| John Goergen | Trustee | Present |
| Suzanna Holland | Trustee | Absent |
| Mandy Huff | Trustee | Present |
| Rich Karr | President | Present |
| Sherry Mears | Trustee | Present |
| Ryan Carter | Trustee | Absent |
| Steve Mahrt | Village Attorney | Absent |
| Lauren Johnson | Village Clerk | Present |

Pledge of Allegiance

V. PUBLIC COMMENT

No Public Comment

VI. NEW BUSINESS

A. Nomination and Appointment of Village Treasurer

Motion to accept nomination of Penny Nichols for Wapella Village Treasurer

| | |
|-----------|---|
| Result: | Approved |
| Moved: | Mandy Huff |
| Seconded: | Sherry Mears |
| Ayes: | John Goergen, Mandy Huff, Sherry Mears, Rich Karr |
| Nays: | |

B. Informational meeting regarding water main replacement project and grant process.

Public Question and Answer - passed out maps regarding placement of project.

Motion to adjourn.

| | |
|---------|--------------|
| Result: | Approved |
| Moved: | Sherry Mears |

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|---------|------------|
| Second: | Mandy Huff |
|---------|------------|