Village of Wapella Special Board Meeting May 9, 2017 7:00 pm Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Public comment, 3 minutes per person, limited to topics on agenda
- 5) New Business for discussion and vote
 - a) Nomination, and appointment of Village Treasurer
 - b) Informational meeting regarding Water main replacement project and Grant process

10) Motion to adjourn

President Richard J. Karr