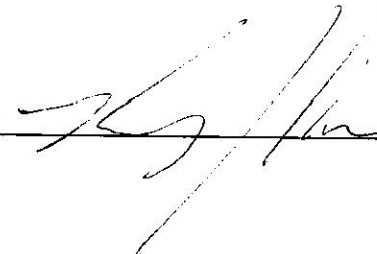


**Village of Wapella
Special Board Meeting
January 30, 2018
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from January 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
 - h) FOIA Clerk
- 7) Public comment, 3 minutes per person
- 8) New Business for discussion and vote
 - a) Selection of members to the zoning board
 - b) Board department assignments
 - c) Main break supplies
 - d) Water service application fee ordinance
 - e) Community center rental
 - f) Village festival down payment
- 9) Executive session
 - a) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ilcs 120/2(c)(21))
- 10) New business continued
 - a) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. (5 ilcs 120/2(c)(21))
- 11) Motion to adjourn

President Richard J. Karr

 1-22-18 - 5:57 pm