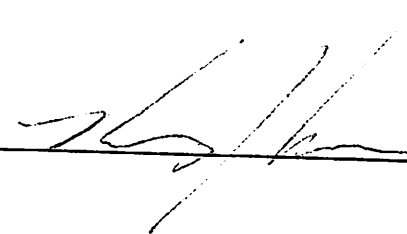


**Village of Wapella
Regular Board Meeting
January 16, 2018
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from December 19, 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) Update of QuickBooks
 - c) Main break supplies
 - d) Application for water account
 - e) Community center rental
 - f) Village festival
- 9) Executive session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 10) New business continued
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 11) Motion to adjourn

President Richard J. Karr



1-14-18

5:57 PM