

Village of Wapella  
Special Board Meeting  
JULY 30, 2018  
6:30 pm  
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call

New Business:

Discussion and possible vote

- 4) Acceptance of Mayor's Resignation letter
- 5) Nominations for Mayor
- 6) Appoint Mayor
- 7) Oath of Office for Mayor
- 8) Public comments
- 9) Vacate Ryan Carter's trustees seat
- 10) Nomination for vacate trustee seat
- 11) Appoint trustee to open board seat
- 12) Oath of Office for Trustee
- 13) Assignment of Department Heads
- 14) Letter authorizing signatures on bank accounts
- 15) Motion to adjourn

Acting Clerk Maxine Schwartz: Maxine Schwartz  
Posted: 7-27-18 @ 2:55 PM

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This is to certify that this notice and agenda was posted at least 48 hours in advance of the meeting in the window of the Village Hall, 312 Main Street, Wapella, Illinois 61777

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