


**Village of Wapella
Regular Board Meeting
May 15, 2018
7:00 pm
Village Hall**

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from April 10, 2018
- 5) Motion to approve minutes from April 17, 2018
- 6) Motion to approve okayed bills
- 7) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
 - f) Clerk
 - g) FOIA Clerk
- 8) Public comment, 3 minutes per person
- 9) New Business for discussion and vote
 - a) Village Festival
 - b) Veterans Memorial in the park
 - c) Major park landscaping
 - d) Waste disposal contract
 - e) Set hearing date for ordinance violation
- 10) Executive session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 11) New business continued
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 12) Motion to adjourn

President Richard J. Karr  5-13-18 4:50 pm

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
