

**Village of Wapella
Regular Board Meeting
October 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 August 28, 2018 and September 18, 2018
- 5) Motion to approve all village bills as presented to the board
- 6) Department Reports
 - A) Streets
 - B) Health and Safety
 - C) Water
 - D) Zoning – Building Permits
 - E) Finance
 - F) Clerk
 - G) FOIA Officer
- 7) Public comments limited to 3 minutes per person
- 8) New Business for discussion, approval and possible vote
 - a) Accept resignation letter(s)
 - b) Nominations for a new trustee position
 - c) Vote and appoint a new trustee to the board
 - d) Assign department chairs
 - e) Resolution to set Trick or Treat hours
 - f) Appoint Village Treasurer
 - g) Appoint Village Clerk
 - h) Sale of orange dump truck, eight foot western plow and salt box per Ordinance 2018-7-20
 - i) Estimated Tax Levy
- 11) Motion to adjourn

President Bryan Atwood

Bryan Atwood

Posted date and time

10/14/2018 4:00 P.M.