

**Village of Wapella
Special Board Meeting
Tuesday, July 9, 2019
7:00 p.m. at the Village Hall**

- 1) Call meeting to order**
- 2) Pledge of Allegiance**
- 3) Roll call**
- 4) Motion to approve meeting minutes from July 2, 2019**
- 5) Public comment limited to 3 minutes per person (pertaining to only items on this agenda)**
- 6) Tabled or New business for discussion, approval and possible vote**
 - a. Budget planning for new fiscal year**
 - b. Adopt new budget**
 - c. Appropriation Ordinance**
 - d. Presentation of Memorial at the park by "Friends of Wapella Veterans"**
 - e. Approval of Work Permit Agreement for "Friends of Wapella Veterans"**
- 7) Motion to adjourn**

Village President Sherry Mears: Sherry Mears
Posted Date and Time: 6/20/19 @ 8am

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