

VILLAGE OF WAPELLA

Village Hall
312 Main Street – P. O. Box 148
Wapella, Illinois 61777

BOARD MEETING – MINUTES
February 11, 2020

Special Meeting

7:00 pm

- I. Meeting called to order by President
2. Pledge of Allegiance led by President
3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
Rayna Kaufman	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. **PUBLIC COMMENT** - The village board heard all public comments and addressed as needed.

5. **New business for discussion, approve and possible vote**

- a.) Closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee

MOTION TO ENTER CLOSED SESSION

Moved:	Trevor Karr
Seconded:	Michael Daab
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Tracy Mann, Rayna Kaufman, Trevor Karr
Nays:	
Abstained:	
Action Taken:	Closed session entered.

MOTION TO CLOSE EXECUTIVE MEETING AND ENTER BACK INTO OPEN SESSION

Moved:	Mandy Huff
Seconded:	Michael Daab
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Tracy Mann, Rayna Kaufman, Trevor Karr
Nays:	
Abstained:	
Action Taken:	Meeting moved back into open session.

6. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Nancy Falk	Trustee	Present
Trevor Karr	Trustee	Present
Michael Daab	Trustee	Present
Tracy Mann	Trustee	Present
Rayna Kaufman	Trustee	Present
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

MOTION TO ADJOURN

Moved:	Mandy Huff
Seconded:	Nancy Falk
Ayes:	Mandy Huff, Nancy Falk, Michael Daab, Tracy Mann, Rayna Kaufman, Trevor Karr
Nays:	
Abstained:	
Action Taken:	Meeting adjourned.

Meeting Adjourned at 7:20PM

Respectfully Submitted,

**Allie Sprague
Wapella Village Clerk**