

Village of Wapella  
Regular Board meeting  
December 15, 2015  
7:00 pm  
Village Hall

1. Call meeting to order
2. Roll call
3. Motion to approve minutes from Nov. 17, 2015 and December 1, 2015.
4. Motion to approve ok'd bills
5. Department reports
  - a. Streets
  - b. Health and safety
  - c. Water
  - d. Zoning
  - e. Finance
6. Public comment, 3 minutes per person
7. New business for discussion and vote
  - a. Open gym at the communities center
  - b. Unsafe slide in the park
  - c. Memorial day/Veterans day celebration
  - d. The purchase of a new Back Hoe, and the method of financing
  - e. Ordinance for re-adopting & re-imposing a municipal utility tax.
  - f. Resolution directing utility taxes to General Fund.
  - g. Discussion of Greene property status.
  - h. Transfer amount Water Fund owes to General Fund
  - i. Receipt of citizen Christmas gift to maintenance department.
  - j. AREA Disposal/Clinton Landfill Christmas luncheon invitation.
  - k. December IML Review has 2016 calendar deadlines & events.
  - l. Final disbursement from property taxes.
  - m. Monthly report on FOIAs received
8. Motion to adjourn

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Kimberly Yearry

Village of Wapella  
Water Improvement Grant Committee  
December 15, 2015  
Immediately following Village Board Meeting  
Village Hall

1. Call meeting to order
2. Roll call
3. Committee workshop
4. Motion to adjourn

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Kimberly Yearry