

**Village of Wapella Board Meeting**

**7:00 PM Wednesday, April 20th, 2022**

**Village Hall**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 3/30/22 Meeting
5. Motion to approve all Village bills as presented to the Board
6. **Department Reports**
  - a. Streets, Alleys, and Drainage – Jane
  - b. Health & Safety – Lauren
  - c. Water – Sean
  - d. Zoning – Mark
  - e. Finance – Jane/Jessica
  - f. Water Operator - Steve
  - g. Clerk - Robin
  - h. FOIA Officer - Robin
  - i. Website - Jane
7. **Public Comments (Village Organizations)**

**New Business for discussion, approval, and possible vote**

1. Wapella Fire Department Chief Ralph Smith and Deputy Chief Nelson Thorp
  - a. Discussion of Fire Department's use of Wapella water for non-emergency uses.
2. Discussion and possible authorization of donation to Wapella says Y.E.S. for Movie Night in the Park
3. Authorization to purchase security cameras, not to exceed \$2000.00
4. Authorization to raise the cost of rock per ton to \$35.00.

**Motion to Enter Closed Session**

1. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s).

**Motion to Exit Closed Session**

1. Authorization of Employee Salary adjustments

**Motion to Adjourn**

Village President – Dennis J. Klatt

*Dennis J. Klatt*

Posted Date and Time -

*4-18-22 4:40pm.*