

Village of Wapella Board Meeting

7:00 PM Wednesday, August 17th, 2022

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 7/20/22 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
 - 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. Discussion and possible approval of Ordinance regarding Inoperable and Unused Vehicles in the Village of Wapella
2. Discussion and possible action on Ordinance Violation notices
3. Discussion and possible approval of Ordinance Declaring Personal Property Surplus and Authorization of Its Disposal
4. Authorization of Collateralized Deposit Agreement with Heartland Bank & Trust Company, and approval of Signatures on the Signature card with First Horizon
5. Discussion and possible approval of A/C Repair for Red Dump truck by Rush Truck Centers
6. Discussion and possible approval of quote for painting/repairing shed roof
7. Discussion and possible approval for quote from D&D Pavement Solutions to clean, spray, patch, and roll entire Community Center lot for \$18,272.00
8. Discussion and possible approval for quote from D&D Pavement Solutions to sweep and seal coat entire Community Center lot in 2023 for \$5010.00
9. Discussion and possible approval to purchase from Game Time for 2 Zero-G Swing chairs not to exceed \$1500.00
10. Set meeting date and time for Budget Workshop.

Motion to Adjourn

Village President – Dennis J. Klatt

Posted Date and Time -


8-15-22 6:10 P.M.