

Village of Wapella Board Meeting
7:00 PM Wednesday, August 21st, 2024

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from July 31st, Meeting.
5. Motion to approve all Village bills as presented to the Village Board.
6. **Department Reports**
 - a. Streets and Allies – Jane
 - b. Health & Safety – Sean
 - c. Water – John
 - d. Zoning – Mark
 - e. Finance – Jane
 - f. Drainage - John
 - g. Water Operater - Steve
 - h. Clerk - Robin
 - i. FOIA Officer - Robin
 - j. Website - Jane
7. **Public Comments (Village Organizations)**

New Business for discussion, approval, and possible vote

8. Discussion and possible approval of plans for the Park's Baseball Field. Proposal presented by Chris Reddington
9. Discussion and possible approval of an Ordinance Annexing Property to the Village of Wapella (Potini Property).
10. Discussion and possible approval of the 2024 MFT Street Program – Rodger Sprague.
11. Discussion and possible approval to continue or change the Simple Plan IRA contribution percent. Notification of any change is sent to participants in October.
12. Discussion and possible approval to authorize the Village attorney to follow up on two Ordinance Violation Notices.
13. Discussion and possible approval to proclaim September 23rd to 29th 2024 as National See Track? Think Train! Week and to encourage all citizens to recognize the importance of rail safety education.
14. Discussion and possible approve to change the rate of compensation for Village elected officials – Mayor, Clerk, and Trustees. (Must be set at least 180 days prior to beginning of the new terms.)

Motion to Adjourn

Village President – Dennis J. Klatt

Posted Date and Time -

Janu Buraglio for Dennis Klatt

8/19/2024 4:20 PM