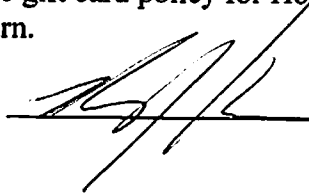


Village of Wapella  
Regular Board Meeting  
December 16, 2014  
7:00 pm  
Village Hall

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve minutes from November 18, 2014.
4. Motion to approve all okayed bills.
5. Acceptance of Trustee Brad Karr's Resignation.
6. Department Reports.
  - A. Streets
  - B. Health & Safety
  - C. Water
  - D. Zoning
  - E. Finance
7. Public Comment, 3 minutes per person.
8. New Business for Discussion and Vote:
  - A. To purchase a new computer for the Treasurer.
  - B. To pass the Tax Levy Appropriation Ordinance.
  - C. Special Use permit for Cale Price.
  - D. Special Use permit for Evergreen FS.
  - E. Drop box for Warner Library.
  - F. Mediacom Franchise.
  - G. To proceed with the Abandoned Vehicle Compliance Hearing.
  - H. Rodger Sprague and plan for rock in front of Park.
9. Executive Session.
  - A. Discussion of minutes of meetings lawfully closed under section 2 (c) (21).
  - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under Section 2 (c) 1. (gift card policy for employees)
10. New Business for Discussion and Vote cont.:
  - A. Discussion and vote on approval and release of executive session minutes.
  - B. To change gift card policy for Holiday.
11. Motion to adjourn.

President Rich Karr



12-14-14

5:33 pm