

Village of Wapella Board Meeting

7:00 PM Wednesday, February 15th, 2023

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 1/18/23 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

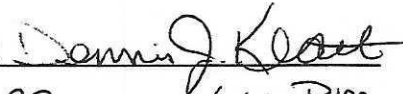
7. Public Comments (Village Organizations)

New Business for discussion, approval, and possible vote

1. Neal Kuester – 2022/2023 Audit and possible engagement of Feller & Kuester for the 2023/2024 audit.
2. Steve Schaefer & Ron Fugate – MR Systems Wireless/ Fiber Optic Project
3. Frontier – Fiber Optic Project (if present)
4. Discussion and possible approval of the Ordinance Establishing Standards for the Construction of Facilities on the Rights-Of-Way
5. Discussion and possible approval of the Kinder Company estimate to fix the park lights.
6. Discussion and possible approval of hiring the assistance from Jamie Wilkey of Lauterbach & Amen LLP for ARPA Filing.
7. Discussion and possible approval of setting the Town Clean Up dates.
8. Discussion and possible approval of rescheduling the regular March board meeting.

Motion to Adjourn

Village President – Dennis J. Klatt



Posted Date and Time - 2-13-23

6:00 PM.