

Village of Wapella
Regular Board Meeting
February 17, 2015
7:00 pm
Village Hall

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve minutes from February 2, 2015.
4. Motion to approve all okayed bills.
5. Motion to accept the resignation of Trustee Shay Burke.
6. Motion to accept the appointment of a Trustee to Shay Burke's vacated seat.
7. Department Reports.
 - A. Streets
 - B. Health & Safety
 - C. Water
 - D. Zoning
 - E. Finance
8. Public Comment, 3 minutes per person.
9. New Business for Discussion and vote:
 - A. Water Project Fund balance and changes (both utility taxes to be deposited to it and minimum balance to avoid service fee).
 - B. Board advised of FOIA requests and their nature. We should know what concerns the citizens.
 - C. Water Tower upgrade (or maintenance?) that was done should offset depreciation.
 - D. Status of all current lawsuit.
 - E. Website Updating.
 - F. Abandoned Vehicle Compliance Hearing.
 - G. Vote on whether to approve/release Executive Session minutes from July 22, 2014.
10. Motion to adjourn.

President Rich Karr



5:32 pm Feb 17, 2015