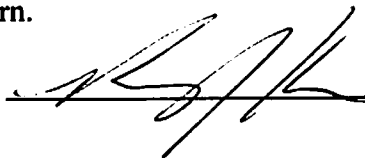


Village of Wapella
Regular Board Meeting
February 18, 2014
7:00 pm
Village Hall

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve minutes from January 21, 2014.
4. Motion to approve all okayed bills.
5. Department Reports.
 - A. Streets
 - B. Health & Safety
 - C. Water
 - D. Zoning
 - E. Finance
6. Public Comment, 3 minutes per person.
7. New Business:
 - A. Discussion and vote to institute a yearly performance bonus to be reviewed at yearly payroll raise review and at no time to exceed \$100.00 with board approval.
 - B. Discussion on junk, inoperable and unlicensed vehicles.
 - C. Discussion on zoning permits.
 - D. Discussion and updates on Wapella Festival and committee.
 - E. Discussion on snow plowing.
 - F. Update on info for Gibson Coy (Wapella's 1st Settler) memorial marker discussed in January 2014 meeting.
 - G. Discussion and possible vote on employee manual.
 - H. Discussion and vote on Ameren easement.
 - I. Discussion and vote to donate money to support the Show Bus Public Transportation.
 - J. Discussion and vote to pass an ordinance to create a snow route for Wapella.
 - K. Discussion and vote to purchase a street light for South Second Street.
8. Executive Session.
 - A. Discussion of minutes of meetings lawfully closed under section 2 (c) (21).
9. New Business Cont.
 - L. Discussion and vote on approval and release of executive session minutes from August 16, 2011 and August 20, 2013.
10. Motion to adjourn.

President Rich Karr



2-16-14 5:50 pm