

Village of Wapella Board Meeting

7:00 PM Wednesday, February 19th, 2025

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from January 15th 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 Operator - Steve
 - h. Clerk - Robin
 - i. FOIA Officer - Robin
 - j. Website - Jane

7. Public Comments (Village Organizations)

New Business for discussion, approval, and possible vote

1. Reappointment of Head of Streets and Allies Department
2. Discussion and possible approval of an Ordinance revising Section 31.080 (A) of The Wapella Code of Ordinances Regarding Supervision of Departments and Employees
3. Discussion and possible approval of MFT 2024 Close Outs and MFT 2025 as presented by Rodger Sprague.
4. Discussion and possible approval for the purchase of a new Furnace for Community Center
5. Discussion and possible approval for replumbing eye wash station at shed
6. Discussion and possible approval of hiring a new auditor

Motion to Enter Closed Session

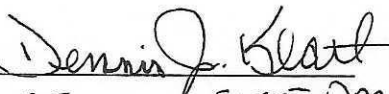
1. Semi-Annual Review of Closed Session Minutes from 6/12/23, 8/16/23, 12/20/23, 5/15/24
2. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees

Motion to Exit Closes Session

1. Motion for approval and/or release of certain Closed Session Minutes from 6/12/23, 8/16/23, 12/20/23, 5/15/24
2. Motion of authorization of employment and/or employee salary adjustments

Motion to Adjourn

Village President – Dennis J. Klatt



Posted Date and Time -

2-17-25

5:35 PM