

Village of Wapella Board Meeting
7:00 PM Wednesday, February 21, 2024

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from January 17, 2024 Meeting.
5. Motion to approve all Village bills as presented to the Village Board.
6. **Department Reports**
 - a. Streets, Alleys and Drainage – Jane
 - b. Health & Safety – Sean
 - c. Water – Carl
 - 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. Discussion and possible approval of proposal from GA Rich & Sons to remove (1) fire hydrant and replace with a new gate valve and fire hydrant near the corner of S Fourth and S Locust Streets.
2. Discussion and possible approval of landscaping plans for the spring, not exceeding \$3500, as presented by Steve Evans.
3. Discussion and possible vote of fees for rental of community center and the baseball diamond. How much? How to assess the fees for the diamond – annual, per game?
4. Discussion and possible vote for easement agreement on Walnut Circle.
5. Discussion and possible vote for private water well on Walnut Circle.
6. Department Chair assignment.

Motion to adjourn.

Village President – Dennis J Klatt

Dennis Klatt by Jane Bureglia

Posted Date and Time -

4:30 PM Feb 18, 2024