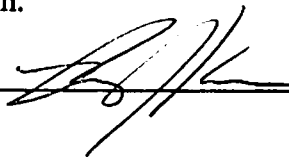


Village of Wapella  
Regular Board Meeting (rescheduled from January 20, 2015)  
February 2, 2015  
7:00 pm  
Village Hall

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve minutes from December 16, 2014.
4. Motion to approve all okayed bills.
5. Department Reports.
  - A. Streets
  - B. Health & Safety
  - C. Water
  - D. Zoning
  - E. Finance
    - i.) Presentation from Neal Kuester from Feller and Kuester CPAs LLP
6. Public Comment, 3 minutes per person.
7. New Business for Discussion and Vote:
  - A. Set date for trailer removal at 601 North Chestnut.
  - B. Board decision for removal of Trustee.
  - C. Tampering of water serviced at 500 S Third Street.
8. Executive Session.
  - A. Discussion of minutes of meetings lawfully closed under section 2 (c) (21).
  - B. Litigation under 2 (c) 11.
9. New Business for Discussion and Vote Cont.:
  - D. Vote on whether to release Executive Session minutes from June 17, 2014.
10. Motion to adjourn.

President Rich Karr



3:39 pm

1-31-15