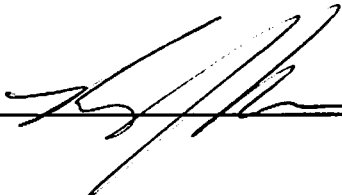


Village of Wapella
Regular Board Meeting
January 21, 2014
7:00 pm
Village Hall

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve minutes from December 17, 2013.
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 abolish Christmas bonus and replace with a \$25.00 gift card at a local grocery for the purchase of a Christmas Turkey, Ham or etc.
 - B. Discussion and vote to institute a yearly performance bonus to be reviewed at yearly raise review and at no time to exceed \$100.00 with board approval.
 - C. Discussion on interest to place a plaque or marker to identify Wapella's 1st settler Gibson Coy buried in Sugar Grove Cemetery.
 - D. Discussion on old bank building, junk, inoperable or unlicensed vehicles and zoning permits.
 - E. Discussion on where we stand with a committee for a Village festival.
 - F. Discussion and vote on walkers at the Community Center.
 - G. Discussion and vote on cars parked on Main Street during snow storms.
 - H. Discussion and possible vote on employee manual.
 - I. Discussion and vote on easement for Ameren.
 - J. Discussion and vote to donate money to support the Show Bus Public Transportation.
8. Executive Session.
 - A. Discussion of minutes of meetings lawfully closed under section 2 (c) (21).
9. New Business Cont.
 - K. Discussion and vote on approval and release of executive session minutes from July 16, 2013.
10. Motion to adjourn.

President Rich Karr


Jan 19, 2014 5:15 pm