

**Village of Wapella Board Meeting**  
**7:00 PM Wednesday, July 21, 2021**

**Village Hall**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from June 16th, 2021
5. Motion to approve all Village bills as presented to the Board
6. **Department Reports**
  - a. Streets, Alleys, and Drainage – Jane
  - b. Health & Safety – Lauren
  - c. Water – Sean
  - d. Zoning – Jane
  - e. Finance – Jordan/Jessica
  - f. Water Operator - Steve
  - g. Clerk - Allie
  - h. FOIA Officer - Allie
  - i. Website - Jane
7. **Public Comments (Village Organizations)**

**New Business for discussion, approval, and possible vote**

1. Accept Resignation of Board Member Jordan Smith
2. Friends of Wapella Update – Bryan Atwood
3. MFT Program Update – Rodger Sprague
4. TKS Concrete Request – Troy Smith
5. Discussion and possible authorization on trading up the John Deere 3046R (34 PTO hp) tractor to a John Deere 4066R (52 PTO hp) tractor.
6. Motion to approve and possible authorization for Elm St. hydrant replacement by G.A. Rich & Sons Inc. (will provide labor and equipment)
7. Motion to approve and possible authorization for Division St. hydrant replacement/water service by G.A. Rich & Sons Inc. (will provide labor and equipment)
8. Motion to approve and authorization for purchase of hydrant for Elm St. replacement (will not exceed \$3000)
9. Motion to approve and possible authorization for signing Terminix contract
10. Motion to approve and possible authorization for bid on mulch for the park
11. Discuss Community City park and options of what to do with it.
12. Discussion about the possibility of hiring someone to maintain garden.

**Enter Closed Session**

1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)

**Exit Closed Session**

2. Possible vote for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)

**Motion to Adjourn**

Village President – Dennis J. Klatt



Posted Date and Time - 7-19-21 5:45 PM