Village of Wapella Regular Board Meeting (rescheduled due to lack of quorum) July 22, 2014 7:00 pm Village Hall

- 1. Call Meeting to Order.
- 2. Roll Call.
- 3. Motion to approve minutes from June 17, 2014.
- 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 for Discussion and Vote:
 - A. To increase the permit fees.
 - B. For permit fees for projects started prior to receiving a permit
 - C. To Adopt an Ordinance regulating noise in the Village of Wapella
 - D. To upgrade the Kubota Mower.
 - E. Rodger Sprague and Motor Fuel Tax.
- 8. Executive Session.
 - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village under Section 2 (c) 1.
- 9. New Business for Discussion and Vote Cont.:

F. Employee raises.

10. Motion to adjourn.

President Rich Karr

J/4 20, 2014