

Village of Wapella Board Meeting
7:00 PM Wednesday, June 21st, 2023

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 5/17/23 Meeting
5. Motion to approve all Village bills as presented to the Board
6. **Department Reports**
 - a. Streets, Alleys, and Drainage – Jane; Jake
 - 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 to allow the Wapella Fire Department to deliver 9000 gallons of water to the Church Camp Water Day at no cost.
2. Discussion and possible approval of an Ordinance Amending Title XI Chapter 111 of the Wapella Municipal Code Regarding Liquor Licenses.
3. Discussion and possible approval of an Ordinance Amending Title III Section 31.002 of the Wapella Municipal Code – Hourly Employees; Pay
4. Discussion of Amending of Chapters 130 and 154 of the Wapella Municipal Code to allow Poultry in the village.
5. Discussion and possible approval of the 2023 S-1 Supplement to the Wapella Municipal Code.
6. Discussion and possible approval of quote from D & D Pavement Solutions for striping Main Street, Community Center Parking Lot and the tennis court.
7. Discussion and possible approval to use a portion of one of the Park CDs toward the Park Playground and Garden renovations.
8. Discussion and possible approval of the quote from Hohulin Fence Company to repair damage in front of the Community Center.
9. Discussion and possible approval of the Estimate from Bellas Landscaping for Park Playground renovation.
10. Discussion and possible approval of various estimates from Bellas Landscaping for Park Garden Renovations.
11. Discussion and possible approval for Donation to Wapella Says Yes for Movie in the Park Night.

Motion to Enter Closed Session

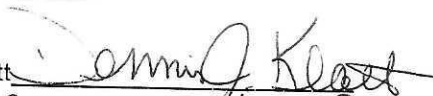
1. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)
2. Semi-annual review of closed session minutes

Motion to Exit Closes Session

1. Motion for Authorization of Employment and Employee Salary Adjustments.
2. Motion for approval and/or release of certain closed session minutes.

Motion to Adjourn

Village President – Dennis J. Klatt



Posted Date and Time - 6-19-23 6:10 PM