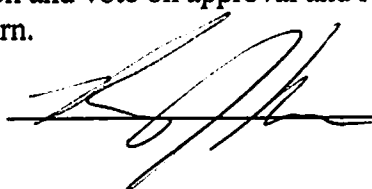


Village of Wapella
Regular Board Meeting
March 18, 2014
7:00 pm
Village Hall

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve minutes from February 18, 2014 and March 4, 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:
 - A. Discussion and vote to accept or reject a donation from the Wapella Fire Department consisting of a portable pump and water tank unit that the department no longer needs.
 - B. Discussion and vote on repairing the pump at the pump house not to exceed \$6000.
 - C. Discussion and vote on making the annual payment for the equity line to the State Bank of Lincoln.
8. Executive Session.
 - A. Discussion of minutes of meetings lawfully closed under section 2 (c) (21).
9. New Business Cont.
 - D. Discussion and vote on approval and release of executive session minutes.
10. Motion to adjourn.

President Rich Karr



3-16-14

5:26 pm