

Village of Wapella Board Meeting

7:00 PM Wednesday, May 18th, 2022

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 4/20/22 Meeting
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 – Mark
 - e. Finance – Jane/Jessica
 - 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 authorization of Ordinance granting setback variance to Wes and Jill Foster
2. Discussion and possible authorization of TKM quote for Park maintenance.
3. Open and possible awarding of sealed bids for Bucket Truck and Ford Pickup Truck
4. Appointment and vote of Village Treasurer
5. Authorization of proposal from Floyd and Associates
6. Authorization of Ordinance to Amend Employee handbook, to allow 5 sick days per year for full time employees
7. Possible authorization of quote to change out certain water meters

Motion to Adjourn

Village President – Dennis J. Klatt



Posted Date and Time 5-16-22 5:40 P.M.