

**Village of Wapella Special Board Meeting**

**7:00 PM Wednesday, November 16th, 2022**

**Village Hall**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 10/19/22 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
  - 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. Information provided by Rodger Sprague concerning TARP funds, DeWitt County Road and Bridge Committee and plans for upgrading a portion of Thorps Road maintained by the Village of Wapella.
2. Discussion and possible approval of Permit Submittal for the Frontier North Fiber Optic Installation in Village ROWs - Pending Frontier representative present at the meeting.
3. Discussion and possible approval to continue the Terminx service at the Village Hall and Community Center.
4. Discussion and possible approval Amending Title XIII of Wapella Municipal Code of Ordinances Regarding General Offenses.
5. Discussion and possible approval of the Compliance of Ordinance Violation (Case # 22 OV 15).
6. Discussion and possible approve to purchase a Portable Analyzer Nitrification Kit to use for mandatory reporting to the EPA not to exceed \$7000.
7. Discussion and possible approval of Ordinance Amending Section 51.01 of Wapella Code of Ordinances – Annual Water Rate Increases.
8. Discussion and possible approval an Ordinance Levying a Tax on the Property Subject to Taxation Within the Village of Wapella for the Fiscal Year Ending June 30, 2023.
9. Update on Park

**Motion to Adjourn**

Village President – Dennis J. Klatt



Posted Date and Time - 11-14-22- 4:45 P.M.