

Village of Wapella Board Meeting

7:00 PM Wednesday, November 15th, 2023

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from October 25th Meeting.
5. Motion to approve all Village bills as presented to the Village Board.
6. **Department Reports**
 - a. Streets, Alleys, and Drainage – Jane
 - 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. Shawn Horve to discuss another possible plan for Park Playground upgrade.
2. Discussion and possible approval for Fryman Tree Service to remove 2 dead trees on Village right-of-way in Cherry Street alley.
3. Discussion and possible approve to pursue ownership of the local Constellation siren and to retain Fultan Sirens Services when appropriate.
4. Discussion and possible approval to pursue payment from Marshall Asphalt and/or other action.
5. Discussion and possible approval to make Simple Plan IRAs available to the eligible village employees with Employee and Village contributions.
6. Discussion and possible approval to purchase and replace the leaking hydrant at the corner of S Fourth and S Locust.
7. Discussion and possible approval of the Employee Yearly Bonus to be paid in December 2023.
8. Preliminary tax levy numbers.

Motion to Adjourn

Village President – Dennis J. Klatt



Posted Date and Time - 11-13-23 5:35PM