

**Village of Wapella Board Meeting**  
**7:00 PM Wednesday, October 16th, 2024**

**Village Hall**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from September 18<sup>th</sup> Meeting.
5. Motion to approve all Village bills as presented to the Village Board.
6. **Department Reports**
  - a. Streets and Allies – Jane
  - b. Health & Safety – Sean
  - c. Water – John
  - d. Zoning – Mark
  - e. Finance – Jane
  - f. Drainage - John
  - g. Water Operator - Steve
  - h. Clerk - Robin
  - i. FOIA Officer - Robin
  - j. Website - Jane

**7. Public Comments (Village Organizations)**

**New Business for discussion, approval, and possible vote**

8. Discussion and possible approval of an ordinance declaring property surplus – North Walnut Circle
9. Discussion and possible approval on setting minimum bid for surplus property.
10. Discussion and possible approval of an ordinance authorizing the appointment of Village Clerk.
11. Discussion and possible approval of an ordinance establishing salaries of Village President and Office of Aldermen.
12. Resolution amending the Adoption Agreement of the Simple IRA Plan to offer both Pre-Tax and Roth Employee Elective deferrals.
13. Discussion and possible approval of Trick or Treating hours for Halloween.

**Motion to Adjourn**

Village President – Dennis J. Klatt



Posted Date and Time - 10-14-24 6:10 P.M.