

Village of Wapella Board Meeting
7:00 PM Wednesday, October 25th, 2023

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from September 13th and September 27th Meetings.
5. Motion to approve all Village bills as presented to the Village Board.
6. **Department Reports**
 - a. Streets, Alleys, and Drainage – Jane; Jake
 - 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. Discussion and possible approval of New Poultry Ordinance
2. Discussion and possible approval of Ordinance Amending Section: 92.08 of the Village Code of Ordinances – Nuisances.
3. Discussion and possible approval of a request from Jessica Ward, Frontier Engineer, for possibly issuing a permit to allow Frontier Communication to run fiber optics from Thorps Road to the Grain Elevator
4. Ordinance Violations Update. Discussion and possible approval for additional violation letters.
5. Discussion and possible approval of quote from Williamson Excavating for culvert installation.
6. Discussion and possible approval of a completion date extension on the permit for MR Systems.
7. Discussion and possible approval of quote for shed roof painting.
8. Discussion and possible approval of a retirement plan option for employees.
9. Discussion and approval of Trick or Treating hours for Halloween 2023.

Motion to Enter Closed Session

1. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)

Motion to Exit Closed Session

1. Possible vote for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)

Motion to Adjourn

Village President – Dennis J. Klatt



Posted Date and Time - 10-23-23

5:15 P.M.