

**Village of Wapella Board Meeting**

**7:00 PM Wednesday, September 15th, 2021**

**Village Hall**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from August 25th, 2021
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 – Robin/Jessica
  - f. Water Operator - Steve
  - g. Clerk - Allie
  - h. FOIA Officer - Allie
  - i. Website - Jane
7. **Public Comments (Village Organizations)**

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

1. Motion and possible authorization for Fryman Tree Service quote for tree and stump removal
2. Motion and possible authorization for purchasing new tires for the Ford F350 Truck
3. Authorization to repair bumper and windshield on Ford F350 truck per insurance coverage. Deductibles will be \$500.00 per each replacement.
4. Motion and possible authorization for payment for Insect Control (spraying).
5. Motion and possible authorization for Internet upgrade from Frontier to Medicom (broadband)

**Enter Closes Session**

1. Discuss ongoing litigation – Listen to Closed Session tape

**Motion to exit Closed Session**

**Motion to Adjourn**

Village President – Dennis J. Klatt



Posted Date and Time - 9-13-21 - 5:15 PM