

**Village of Wapella Special Board Meeting**

**7:00 PM Wednesday, September 28th, 2022**

**Village Hall**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 8/17 and 8/31 Meetings
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. Discussion and possible approval of Revised Ordinance for Unused and Inoperable vehicles in the Village of Wapella.
2. Motion to approve the 2022/2023 Appropriation Ordinance

**Motion to Enter Closed Session**

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

**Motion to Exit Closed Session**

1. Authorization of employment
2. Authorization of Employee Salary Adjustment

**Motion to Adjourn**

Village President – Dennis J. Klatt



Posted Date and Time -

9-26-22

6:30 PM