

## Village of Wapella Board Meeting

7:00 PM Wednesday, September 27th, 2023

### Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from Aug. 16<sup>th</sup>, Meeting.
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. Update on MFT 2023 Program from Rodger Sprague.
2. Presentation by the Wapella Fire Department (Shawn Horve) for proposed playground.
3. Discussion and possible approval of Signatures on the Feller & Kuester CLP LLP Audit Scope & Objectives Agreement for 2023/2024 Audit.
4. Discussion and possible approval of the Appropriation Ordinance for Fiscal Year 2023/2024.
5. Discussion and possible approval to sign the permit for Campus Communications Group. (Concerns)
6. Discussion and possible approval of the quotes from Williamson Drainage for three drainage projects.
7. Discussion and possible approval of the Ordinance Amending Section 92.08 - Nuisances.
8. Discussion and possible approval on the enforcement of Section 70.67 Operation of Certain Unlicensed, Motorized Vehicles on Public Streets, Sidewalks and Right-of-Ways.
9. Discussion about the application for the 2024 CN Rail Lines America in Bloom Landscape Grant.
10. Discussion on the enforcement of Section 130.23 Animal Noises.
11. Discussion on unresolved Ordinance Violation Notices and possible approval to have the Attorney send Final Notices.
12. Discussion and possible approval of Midwest Equipment Quote for Park Landscaping tools.
13. Discussion and possible approval of Hale Mechanical quote for AC replacement at the Community Center.
14. Discussion and possible approval of quote from Jeff Anderson for infield dirt at the ball diamond.

#### Motion to Adjourn

Village President – Dennis J. Klatt



Posted Date and Time -

9-25-23 5:15 P.M.