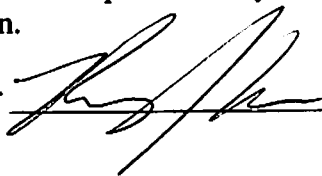


Village of Wapella  
Regular Board Meeting  
September 16, 2014  
7:00 pm  
Village Hall

1. Call Meeting to Order.
2. Roll Call.
3. Motion to approve minutes from August 19, 2014 and September 9, 2014.
4. Motion to approve all okayed bills.
5. Department Reports.
  - A. Streets
  - B. Health & Safety
  - C. Water
  - D. Zoning
  - E. Finance
6. Public Comment, 3 minutes per person.
7. New Business for Discussion and Vote:
  - A. To accept Ameren's Easement Offer.
  - B. To Remove all Rock and replace with grass at Park as before.
  - C. To send a letter/notify Feed the Cause about disinterest in having a festival in the park.
  - D. To approve the new garbage contract with Area.
  - E. To approve an ordinance for permit fees for projects started prior to receiving a permit
  - F. To move forward with the grant process for the water department through the company Farnsworth Group
  - G. To approach the railroad with options that deal with the outstanding bill and current mowing on the property.
  - H. Appoint with advice and consent of the Board a new Trustee.
  - I. Assignment of Departments by President.
8. Motion to adjourn.

President Rich Karr



6:15 - Sept. 16