

**Village of Wapella
Board Meeting
Tuesday, April 20, 2021
7:00 p.m.
Village Hall**

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll call
- 4) Motion to approve minutes from March 16, 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 – Tracy/Mandy
 - c) Water – Carl
 - d) Zoning (permits) – Melissa
 - e) Finance – Tracy / Penny
 - f) Water Operator – Steve
 - g) Clerk – Allie
 - h) FOIA Officer – Max
 - i) Website - Melissa
- 7) Village Organizations
 - a) Friends of Wapella Veterans
 - b) Wapella Says YES
 - c) Fire Department
 - d) Wapella Churches
- 8) Public comments limited to 3 minutes per person
- 9) Enter Closed section
 - a) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)
- 10) Exit Closed section
- 11) New business for discussion, approval, and possible vote
 - a) Possible vote on appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)
 - b) Oath of Office/swearing in for all New Board members
- 12) Roll Call
- 13) New Board Members Agenda
 - a) Department assignments
 - b) Signatures for Bank accounts
 - c) Appointment of Zoning Officer
 - d) Appointment of FOIA officer
 - e) Appointment of Village Attorney
 - f) Appointment of Treasurer
 - g) Change of Board meeting night
 - h) Schedule next board meeting
- 14) Motion to adjourn

Village President Sherry Mears:

Sherry Mears (11)

Posted Date and Time:

4/18/21 @ 3:30pm

This is to certify that this agenda was posted at least 48 hours in advance of the meeting in the window at Village Hall, 312 Main Street, Wapella, Illinois 61777
