

**Village of Wapella
Board Meeting
Tuesday, December 15, 2020
Zoom MEETING**

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve all bills to be paid
5. Public comment (limit to 3 min per person/speaker)
6. Motion to approve meeting minutes from November 10, 2020
7. Village Organizations:
 - a. Friends of Wapella Veterans
 - b. Wapella Says YES
 - c. Fire Department
 - d. Wapella Churches
8. Department Reports:
 - a. Streets, Alleys, and Drainage – Mandy
 - b. Health and Safety – Trevor
 - c. Water- Carl
 - d. Zoning – Cody
 - e. Finance – Tracy
 - f. Treasurer – Penny
 - g. Water Operator – Steve
 - h. Clerk – Allie
 - i. FOIA officer – Maxine
 - j. Ordinance Organization – Jane
 - k. Website – Melissa
9. New Business for Discussion, approve and possible vote:
 - a. Olivia Klemm (speaker)
 - b. Oct 20, 2020 minutes need clarified what was changed on the minutes
 - c. Ordinance amending remote participation policy
 - d. Order New Fire Hydrant
 - e. Employee yearly bonus
10. Tabled Business for discussion, approve and possible vote:
 - a. PSN or other company -online payments
 - b. Employee Handbook Review
 - c. Welcome to Wapella Signs
 - d. Tax Levy
11. Closed Session
 - a. Closed session to review closed session minutes
 - b. Discuss upcoming litigation
12. Return from Closed session
 - a. Review Litigation cost
 - b. Release of closed session minutes
13. Meeting to Adjourn

Village of Wapella President (Sherry Mears):

Sherry Mears

Posted Date & Time:

Dec 9th 2020 @ 1130am

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