

Village of Wapella Special Board Meeting

7:00 PM Wednesday, December 21st, 2022

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 11/16/22 Meeting
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 for charging rental fee for the use of baseball/softball fields.
2. Discussion and possible approval of An Ordinance Amending Title V of the Wapella Municipal Code Regarding "Public Works"
3. Discussion and possible approval of An Ordinance Amending Title IX of the Wapella Municipal Code Regarding "General Regulations"
4. Discussion and possible approval of An Ordinance Amending Title XI of the Wapella Municipal Code Regarding "Business Regulations"
5. Discussion and possible approval of An Ordinance Amending Title XV of the Wapella Municipal Code Regarding "Land Usage"
6. Discussion and possible approval of An Ordinance Amending Title III of the Wapella Municipal Code Regarding "Administration"
7. Discussion and possible approval to purchase a chlorine booster pump not to exceed \$3000.
8. Discussion and possible approval to purchase additional handheld receiver for meter reading not to exceed \$1,100.00
9. Discussion and possible approval of the Employees Yearly Bonus.

Motion to Enter Closed Session

1. Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s).
2. Discuss Pending Litigation
3. Discussion and possible approval of Closed Session minutes for:
  1. March 30<sup>th</sup>, 2022
  2. April 20<sup>th</sup>, 2022
  3. August 31<sup>st</sup>, 2022
  4. September 28<sup>th</sup>, 2022
  5. October 19<sup>th</sup>, 2022
  6. November 16<sup>th</sup>, 2022

Motion to Exit Closed Session

1. Authorization of Employee Salary Adjustment
2. Approval of Donavon Settlement Agreement

**Motion to Adjourn**

Village President – Dennis J. Klatt

*Dennis J. Klatt*

Posted Date and Time - 12-19-22 4:45 P.M.