

Village of Wapella Board Meeting
7:00 PM Wednesday, March 22nd, 2023

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 2/15/23 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 of the Franchise Agreement between the Village of Wapella and MR Systems Wireless.
2. Project Update from MR Systems Wireless.
3. Discussion and possible approval for a permit issued to MR Systems Wireless to install Fiber Optics in the Village right-of-ways.
4. Discussion and possible approval of sharing the cost with Clinton Youth Baseball for a new outfield fence.
5. Discussion and possible approval for Ideal Lawn Maintenance to install certified playground mulch to the depth of at least 6 inches.
6. Discussion and possible approval for Fryman Tree Service to trim two trees in front of 304 S Locust.
7. Discussion and possible approval for Kinder Company to replace the existing incandescent lighting trims in the pavilion and restrooms with new LED trims for labor and materials totaling \$1,072.38.
8. Discussion and approval to pay American Legal Publishing for the cost of converting the Code to Folio for \$1,250 and to pay the cost of the annual web hosting for \$495, both per the agreement signed July 2022.
9. Discussion and approval to pay American Legal Publishing for the first printed supplement to the Wapella Code of Ordinances at approximately \$7,300 and to update the online Code through Folio at \$1 per page for approximately \$400.
10. Discussion and possible approval to purchase a Floor Sweeper for the shop not to exceeds \$1500.
11. Discussion and possible approve to accept a resignation from Lauren Johnson.

Motion to Adjourn

Village President – Dennis J. Klatt

Dennis J. Klatt

Posted Date and Time - 3-20-23 5:35p.m