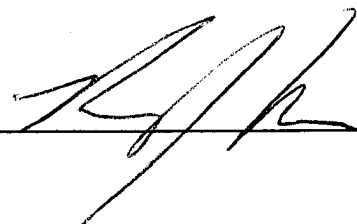


Rescheduled

Village of Wapella Special Board Meeting May 20, 2015 7:00 pm Village Hall

1. Call meeting to order
2. Roll call
3. Motion to approve minutes from April 21, 2015.
4. Motion to approve minutes from April 24, 2015.
5. Motion to approve all okayed bills
6. Department reports
 - a. Streets
 - b. Health and Safety
 - c. Water
 - d. Zoning
 - e. Finance
7. Public Comment, 3 minutes per person.
8. Proclamation by President.
9. New Business for Discussion and Vote
 - a. New trimmer.
 - b. Cale Price Property.
 - c. Pay out going trustees.
 - d. Pay off loan extension.
10. Update on Green's Vehicle.
11. Update on Bill Board Lawsuit.
12. Motion to adjourn.

President Richard Karr



6:45 5/18/15