

**Village of Wapella Board Meeting**

**7:00 PM Wednesday, May 19<sup>th</sup>, 2021**

**Village Hall**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from April 28<sup>th</sup>, 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 – Lauren
  - c. Water – Sean
  - d. Zoning – Jane
  - e. Finance – Jordan/Penny
  - f. Water Operator - Steve
  - g. Clerk - Allie
  - h. FOIA Officer - Allie
  - i. Website -
7. **Public Comments/(Village Organizations)**
8. Enter Closed session
  - a. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)
  - b. Discuss wind farm litigation.
9. Exit Closed session

**New Business for discussion, approval, and possible vote**

1. Appointment and Vote for Village Treasurer
2. MFT 2021 Program/Roger Sprague
3. Kubota Repair or replacement
4. Purchase 2020 John Deere Mower
5. Fryman Tree Service Quote and possible authorization
6. Purchase Locating Equipment
7. Vote to add Jordan to Bank Signatures for Village
8. Quote on new doors for Community Center and possible purchase
9. Discuss adding playground equipment to Community Center and possible authorization
10. Discuss adding woodchips to playgrounds and possible authorization
11. Discuss overtime and the possibility of hiring part time/seasonal person

**Motion to Adjourn**

Village President Dennis J. Klatt:

*Dennis J. Klatt*

Posted Date and Time: 5/17/21 4:50 P.M.