

VILLAGE OF WAPELLA

Village Hall
312 Main Street – P. O. Box 148
Wapella, Illinois 61777

SPECIAL BOARD MEETING – MINUTES MARCH 30, 2021

SPECIAL Meeting
6:00 pm

1. Meeting called to order by President Sherry Mears
2. Pledge of Allegiance led by President Sherry Mears
3. Roll Call by Allie Sprague, Wapella Village Clerk

Name	Title	Status
Sherry Mears	President	Present
Mandy Huff	Trustee	Present
Carl Spath	Trustee	Present
Trevor Karr	Trustee	Absent
Tracy Mann	Trustee	Present
Jane Buraglio	Trustee	Present
Melissa Taylor	Trustee	Present @ 6:02
Steve Mahrt	Village Attorney	Present
Allie Sprague	Village Clerk	Present

4. PUBLIC COMMENT –

5. Enter closed session –

a.) discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s)

MOTION TO ENTER CLOSED SESSION

Moved:	Tracy Mann
Seconded:	Mandy Huff
Ayes:	Mandy Huff, Tracy Mann, Carl Spath, Jane Buraglio
Nays:	
Abstained:	

Action Taken:	Closed session entered
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6.) EXIT CLOSED SESSION

7.) TABLED BUSINESS FOR DISCUSSION, APPROVAL AND POSSIBLE VOTE

A.) DEPT ASSIGNMENTS

B.) POSSIBLE VOTE OF APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF A SPECIFIC EMPLOYEE(S)

8.) MOTION TO ADJOURN

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Moved:	Carl Spath
Seconded:	Tracy Mann
Ayes:	Mandy Huff, Tracy Mann, Carl Spath, Jane Buraglio, Melissa Taylor
Nays:	
Abstained:	
Action Taken:	Meeting adjourned

Meeting Adjourned at 6:35

Respectfully Submitted,

**Allie Sprague
Wapella Village Clerk**