

## Village of Wapella Board Meeting

7:00 PM Wednesday, November 17, 2021

### Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from September 8<sup>th</sup> and October 15<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 – Mark
  - e. Finance – Jessica
  - f. Water Operator - Steve
  - g. Clerk -
  - h. FOIA Officer -
  - i. Website - Jane
7. **Public Comments (Village Organizations)**

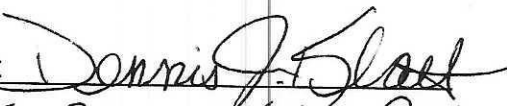
### New Business for discussion, approval, and possible vote

1. Accept Resignation of Village Clerk Allie Sprague
2. Accept Resignation of Village Trustee Robin Morrow
3. Nomination for appointment of Village Clerk
4. Board approval to update bank signatures with all current board members, Clerk, and Treasurer.
5. Motion to purchase new blades, new mushroom/shoes and new wheels for the snow plows not to exceed \$3000.
6. Motion to approve employee Yearly Bonuses to be paid in December.
7. Motion to approve advertising to sell old pick up truck, snow plow and bucket truck by sealed bids
8. Motion to approve water meter replacements per quote from Hale Mechanical

### Motion to Adjourn

Village President – Dennis J. Klatt

Posted Date and Time -

  
11-15-21 - 6:50 P.M.