

**Village of Wapella Board Meeting**

**7:00 PM Wednesday, October 20th, 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>, 2021 and September 15th, 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 – Robin/Jessica
  - f. Water Operator - Steve
  - g. Clerk - Allie
  - h. FOIA Officer - Allie
  - i. Website - Jane
7. **Public Comments (Village Organizations)**

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

1. Motion and possible authorization of Terminix contract
2. Authorization of Ordinance Amending Section 32-135; Garbage Billing for Wapella
3. Discuss and possible authorization to purchase Forks for the new Tractor. Forks not to exceed \$1500
4. Discuss and possible authorization to repair and winterize bay doors at Village shed.
5. Discuss and possible authorization to repair/painting of roof on Village shed
6. Discuss and possible authorization for water meter replacements per quotes from Hale Mechanic
7. Discuss and possible authorization to pay additional \$5000 towards principal of USDA Loan
8. Discuss and possible authorization of the Ameren Energy Efficiency Program Grants to replace all Park Poles, Hall, Shed and Community Center lights (Village Total Costs: \$4479.00; Saving Village multiples of thousands of dollars)
9. Authorization of Halloween Trick or Treat hours

**Enter Closed Session**

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

**Exit Closed Session**

2. Possible vote for the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee(s)

**Motion to Adjourn**

Village President – Dennis J. Klatt



Posted Date and Time -

10-18-21 4:30 P.M.