

Village of Wapella Special Board Meeting

7:00 PM Wednesday, October 19th, 2022

Village Hall

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to approve Minutes from 9/28 Meeting
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 – Jane
 - f. Water Operator - Steve
 - g. Clerk - Robin
 - h. FOIA Officer - Robin
 - i. Website - Jane
7. **Public Comments (Village Organizations)**

New Business for discussion, approval, and possible vote

1. **Rodger Sprague – MTF 2022 Update**
2. **Jordan Ricks of Viking Industrial Painting – Discussion and possible approval of Water Tower Cleaning and other recommendations as per Water Tank Condition Assessment report.**
3. **Set Halloween Trick or Treat hours**
4. **Discussion and possible approval of signatures on the Feller & Kuester CLP LLP Audit Scope & Objectives Agreement**
5. **Discussion and possible approval of the Planned Maintenance proposal from Cummins Sales and Service for Pump House Generator.**
6. **Discussion of future plans for Park**

Motion to Enter Closed Session

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

Motion to Exit Closed Session

1. Authorization of Employee Salary Adjustment

Motion to Adjourn

Village President – Dennis J. Klatt

Posted Date and Time -

10-17-22

5:00 PM