Village of Mapleton REGULAR BOARD MEETING AGENDA

Wednesday, March 8, 2023 6:00 p.m.

This meeting to be recorded.

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance to the Flag
- 4) Approval of Minutes
 - a. Minutes from regular Board Meeting February 8, 2022
 - b. Minutes from Committee Meeting March 2, 2023
- 5) Approval of Bills and Correspondence
 - a) February 8, 2023 through March 8, 2023
- 6) Approval of Treasurer's Report
- 7) Public Comments

Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to items on the agenda and shall be limited to three (3) minutes.

9) Old Business

a.

- 10) Committee Reports (No motions can be made during reports)
 - a. Finance Committee Andrew Wallen
 - b. Health & Water Bill Hodges
 - c. Streets & Alleys Rodney Smith
 - d. Zoning and Code Enforcement Diana Merritt
 - e. Liquor
- 11) Mayor's Report Liz Rench
- 12) New Business
 - a) New meter for water tower
 - b) Water Payment Clerk Position
- 13) Executive Session (If needed) pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.

- 14) Announcements
- 15) Additional Business if any
- 16) Adjourn Open Session