

**Village of Mapleton**  
**BOARD MEETING AGENDA**

Mapleton Village Hall, 8524 Main St.

8 August 2017 at 6:30 p.m.

*Meeting to be recorded*

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of Agenda**

**V. Addressing the Board**

- A. Cecil Simmons – Request to change zoning on Parcel 2020101012
- B. Mavis Bishop
- C. Levi Bishop
- D. Stan Bersin – Water Report

**VI. Consent Agenda**

*All items listed under Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.*

- A. Minutes from Board Meeting July 11, 2017 – recording to be kept
- B. Ratify Treasurer’s Report for July 2017
- C. Ratify paid Bills and Correspondence -July 2017
- D. Minutes from Special Board Meeting August 2, 2017
- E. August Bills and Correspondence

(Note: There is no August Treasurer Report to present since there is no acting treasurer)

**VII. Old Business**

- A. Restoration of Liz Rensch as a trustee
- B. Reapproval of Ordinance 2017-0629-01 – 2017-2018 Budget Appropriations  
(new Ordinance 2017-0808-01)
- C. Ordinance 2017-0808–2 Change of number of trustees on committee (Mayor)
- D. Vacating Road (Attorney)

**VIII. Committee Reports**

- A. Streets and Alleys – Brad Rusterholz
- B. Health and Water – Mike Beecham
- C. Zoning – Brad Rusterholz

- D. Finance –
- E. Liquor – Carl Bishop

**IX. Mayor's Report –**

**X. New Business**

- A. Appointment of Ron Harms to J Egan's Village Trustee Open Seat – (Mayor)
- B. Committee Assignments – (Mayor)
- C. Board Vote for No Confidence in Mayor Bishop – (Brining)
- D. Resolution 2017-0808-001 Authorized Signatures on Village Checks – (Mayor)
- E. Name Changes on Glasford Bank Accounts Signature Card (Clerk)
- F. Appointment of Treasurer – (Mayor)
- G. Actions to address payment of critical bills -- (Brining)
- H. 7533 Astle Lane -- Ordinance Violations – (Rusterholz)
- I. Ordinance for creation of an Ordinance Committee -- (Mayor)
- J. Appointment of Legal Counsel – (Mayor)
- K. Ordinance Amending Chapter 3, Sec. 3-3 – Number of Licenses available – addition of a second Class A license – (Mayor)
- L. Ordinance 2017-0808- Ordinance Amending Village Code Chapt. 3 – Provisions Regarding Video Gaming –(Mayor)
- M. Resolution 2017-08-8-02 Condemning Comments Made by a Board Member (Mayor)

**XI. Closed Session (if needed) citing exception Section 2 (c) (4) of the Open Meetings Act --**  
Testimony presented regarding item L on the agenda

**XII. Return to Open Session**

**XIII. Additional Business (if any) –**

**XIV. Announcements –**

**XV. Adjourn Open Session**

