

Village of Mapleton
BOARD MEETING AGENDA

Mapleton Village Hall, 8524 Main St.

09 May 2017 at 6:30 p.m.

Meeting to be recorded

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Addressing the Board

- A. Stan Bersin – Water Report

V. 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 April 11, 2017 Public Hearing - Annexation
- B. Minutes from Board Meeting April 11, 2017
- C. Minutes from Committees Meeting May 4, 2017
- D. Delete Audio from April 2017 meetings and on/after August 09, 2017
- E. Treasurer’s Report
- F. Correspondence and Bills-April 2017

VI. Old Business

- A. Vacating Road (Attorney)

VII. Swearing in of new trustees and Mayor

VIII. Committee Reports

- A. Streets and Alleys – Liz Rensch
- B. Health and Water – Mark Brining
- C. Zoning – Justin Egan
- D. Finance –
- E. Liquor --

IX. Mayor’s Report –

X. New Business

- A. Attorney Appointment
- B. Bonding for Trustees
- C. Reappointment of Village Clerk
- D. Reappointment of Treasurer
- E. Appointment of Trustee for unexpired 2 year term
- F. Number of members serving on committee
- G. Committee Assignments
- H. Water Bill Increase
- I. Ordinance for Garbage Rate Increase Change – Mark
- J. Purchase of Drug Testing Kits (for Employee testing)
- K. Tickets for Parking
- L. Debit Card for Village
- M. 9226 S Mapleton Road Annexation
- N. Hiring Employees
- O. Purchase of Fire safe File Cabinet
- P. Code Violation Warning Letters to be sent from Office

XI. Additional Business (if any)

XII. Announcements –

XIII. Adjourn Open Session