

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, August 9, 2023

6:00 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order

2) Roll call

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

- a. Minutes from regular Board Meeting July 12, 2023
- b. Minutes from the executive board meeting July 12, 2023
- c. Minutes from the committee meeting Aug. 3, 2023

5) Approval of Bills and Correspondence –

- a) July 13 through Aug 9, 2023

6) Approval of Treasurer's Report –

7) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table and retrieve the microphone. The MICROPHONE MUST BE USED IN ORDER TO SPEAK TO THE BOARD. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.

8) Old Business

- a. **Weiner Roast Saturday Oct. 7th, at 6pm.**

Terri has volunteered to do the shopping we still need volunteers for the following: Setup, Fire, Hot dog sticks, treat bags, clean up.

9) Committee Reports (No motions can be made during reports)

- a. **Finance Committee – Neil Viviano -**

- b. **Health & Water – Bill Hodges**

- i. **Phosphate**

c. Streets & Alleys – Rodney Smith –

i. Selling Big Truck

d. Zoning and Code Enforcement – Ben Hausam

e. Liquor – Liz Rench

10) Mayor's Report – Liz Rench –

11) New Business

- a. Setup Account with BP Mapleton
- b. Appropriations Ordinance No. 2023-08-09-1
- c. IML Conference for Diana and Sarah – 1 Free and 1 \$310 + room
- d. New Mailbox for Village Hall
- e. New Desk for Water Clerk \$500 budget
- f. New Flooring for Village Hall
- g. Dumpster Dates - Sept. 9th & 10th OR Sept 16th & 17th
- c. Water Clerk Pay

12) 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.

13) Announcements -

14) Additional Business, if any:

15) Adjourn Open Session