

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, August 10, 2022

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 July 13, 2022

- 5) Approval of Bills and Correspondence
 - a) July 14 – August 10, 2022

- 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. Raise for board

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

- a) Finance Committee – Andrew Wallen
- b) Health & Water – Bill Hodges
Orthophosphate Treatment
Water rates
- c) Liquor – Liz Rench
- d) Streets & Alleys – Rodney Smith
- e) Zoning and Code Enforcement – Diana Merritt

11) Mayor's Report – Liz Rench

12) New Business

- a) Ordinance 2022-08-10-1 Remote attendance for meetings
- b) Chili Cookoff/Weiner Roast dates and activities -
- c) Effective date for Raises for Clerk and Treasurer - Andrew
(Water Billing Clerk, Water Payment Clerk, Village Clerk & Village Treasurer)

d) Delete digital recordings of meetings (except Executive Meeting sessions) 30 days after approval of minutes per state disposal recommendations.

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.

To review and discuss closed session minutes in order to redact and publish, or not publish.

14) Announcements

15) Additional Business if any

Cell phone and email while clerk is on vacation

16) Adjourn Open Session

DRAFT