

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

Wednesday, June 8, 2020

7:00 p.m.

*Meeting to be recorded*

**PLEASE SILENCE YOUR CELL PHONES!**

**1) Call to Order**

**2) Roll Call**

**3) Pledge of Allegiance**

**4) Consent Agenda**

**All items listed under the 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 Regular Board Meeting May 13, 2020
- b. Minutes from Special Board Meeting May 26, 2020
- c. Bills & Correspondence (May 14 – June 10, 2020)
- d. Treasurer's Report

**5) Public Comments**

***NOTE: No public comments will be accepted during this conference call. All comments should be sent to the clerk prior to the meeting to be read into the Minutes.***

**6) Addressing the Board**

**7) Old Business**

- a. Purchasing a Truck – Rodney

b. Zoning – Pending Violations – Harvey Stidham

**8) Committee Reports (No motions can be made during reports)**

A. Finance Committee – Mike Beecham

B. Health and Water – Liz Rench

C. Liquor – Carl Bishop

D. Streets and Alleys – Rodney Smith

E. Zoning and Code Enforcement – Harvey Stidham

**8) Mayor's Report – Carl Bishop**

**9) New Business**

a. 2020-2021 Budget

b. Traffic and issues on W. First Street -Patti Monks

c. Fireworks Permit Revocation

**10) 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.

**11) Announcements**

**12) Additional Business, if any:**

**13) Adjourn Open Session**