Village of Mapleton REGULAR BOARD MEETING AGENDA

Wednesday, November 10, 2021 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 October 13, 2021
	b) Minutes from Committee Meeting November 4, 2021
5)	Approval of Bills and Correspondence
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.
8)	Old Business

- 9) Committee Reports (No motions can be made during reports)
 - a) Finance Committee Andrew Wallen

a) Survey and marking of Spring Street

- b) Health & Water Bill Hodges
- c) <u>Liquor Liz Rench</u>

b) Astle Lane Property

c) Spring Street Property

d) Cell phone for office

d) Streets & Alleys - Rodney Smith

- e) Zoning and Code Enforcement Harvey Stidham
- 10) Mayor's Report Liz Rench
- 11) New Business
 - a) Holiday Dinner for Residents
 - b) Exercise Class building rental
 - c) New Water Contract
 - d) Monthly/Yearly Subscriptions (No approval by board needed)
 - e) Ordinance 2021-11-10-01 Tax Levy
- 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