**Village of Mapleton**

**REGULAR BOARD MEETING AGENDA**

**Wednesday, May 11, 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
   1. Minutes from regular Board Meeting April 13, 2022
   2. Minutes from Committee Meeting May 5, 2022
5. **Approval of Bills and Correspondence**a) April 13 – May 11, 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.*

a)

b)

8) Old Business  
 a. 2022-05-11-01 Update to Chapter 13-4 of Waterworks in the municipal code

b.

c.

d.

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

* 1. Finance Committee – Andrew Wallen
  2. Health & Water – Bill Hodges
  3. Liquor – Liz Rench
  4. Streets & Alleys – Rodney Smith
  5. Zoning and Code Enforcement – Harvey Stidham

1. Mayor’s Report – Liz Rench
2. New Business

a) Rezoning of property at 8206 W Wheeler Rd

b)

1. 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.

Liz Rench has requested an executive meeting.

1. Announcements
2. Additional Business if any
3. Adjourn Open Session