Village of Mapleton REGULAR BOARD MEETING AGENDA

Wednesday, December 8, 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 November 10, 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.

a. Alice Dailey - Zoning of her Wheeler Road property

- 8) Old Business
 - a) Holiday Dinner
- 9) Committee Reports (No motions can be made during reports)
 - a) Finance Committee Andrew Wallen
 - b) Health & Water Bill Hodges
 - c) <u>Liquor Liz Rench</u>
 - d) Streets & Alleys Rodney Smith
 - e) Zoning and Code Enforcement Harvey Stidham
- 10) Mayor's Report Liz Rench
- 11) New Business
 - a) Ordinance 2021-11-10-01 Tax Levy (Corrected)
- 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

		Motion: Minutes					Motion: Bills & Correspondence					
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ATTENDANCE			Motion: Minutes				Motion: Bills & Correspondence					
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Pat Briggs – Village Clerk												
Rhonda Hodges, Treasurer												
Attorney, Lane Alster												

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Rhonda Hodges, Treasurer												
Attorney, Lane Alster												

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