

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA**  
Wednesday, June 8, 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 May 11, 2022
  - b) Minutes from All Committee Meeting June 2, 2022
- 5) Approval of Bills and Correspondence
  - a) May 11 through June 8, 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. Sale of dump truck  
Paid \$7,000
  - b. Water operator's assistant's pay
- 10) Committee Reports (No motions can be made during reports)
  - a) Finance Committee – Andrew Wallen  
Setting up direct deposits for the government (Rhonda)
  - b) Health & Water – Bill Hodges
  - c) Liquor – Liz Rench
  - d) Streets & Alleys – Rodney Smith
  - e) Zoning and Code Enforcement – Harvey Stidham

11) Mayor's Report – Liz Rench

12) New Business

- a) Committee Assignments - Liz
- b) Raise for Clerk and Treasurer  
(Water Payment Clerk, Water Billing Clerk, Village Clerk, Treasurer)

c) Meeting Conduct - Liz

**d) Executive Minutes to publish or not:**

1. December 8, 2021 (Board Meeting)
2. April 13, 2022 (Board Meeting)
3. May 11, 2022 (Board Meeting)
4. June 2, 2022 (Committee Meeting)

d) Getting rid of O&M and just using WWF and General as 2 big accounts

e) Stamps – Increase July 1 Purchase for the coming year?

e) Referendum - Liz

**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.**

**14) Announcements**

**15) Additional Business if any**

**16) Adjourn Open Session**