

Village of Mapleton
REGULAR BOARD MEETING AGENDA
Wednesday, February 9, 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 January 12 2021

- 5) Approval of Bills and Correspondence
 - a) January 13, 2022 through February 9, 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) Sara Duffield

- 8) Old Business

- a. Cleaner for hall
- b. Refrigerator/Stove
- b. Food Pantry
- c. Cameras are working, but not recording
- d. Hall furnace had to be cleaned and repaired again

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

- a) Finance Committee – Andrew Wallen

- b) Health & Water – Bill Hodges

1. Purchase of Android Phone to replace Handheld meter reader

- c) Liquor – Liz Rench

- d) Streets & Alleys – Rodney Smith

1. How many culverts are needed?

- e) Zoning and Code Enforcement – Harvey Stidham

- 8) Mayor's Report – Liz Rench

- 9) New Business

- a) Crack in Village Hall parking lot
- b) Tax Exemption for Operating Engineers

c) Ranger – Need specs and prices

d) Cleaning sidewalks when heavy snow or ice accumulates

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