# Village of Mapleton

# AGENDA – COMBINED COMMITTEE MEETING (Amended)

Thursday, June 2, 2022 6:00 p.m.

Meeting to be recorded

**PLEASE SILENCE YOUR CELL PHONES!** 

#### **Roll Call**

## 1. Roll Call

#### 2. General discussion

- a. Food Distribution monthly
- b. Pay for the Board
- c. Attorney at every meeting

d.

## 3. Health and Water Committee - Bill Hodges

- a. Cost of replacing broken transmitters on meters (\$135 for 2022)
- b. Water Operator Consultants
- c. Water Violations

# 4. Zoning Committee - Diana Merritt

- a) Mapleton Mini Storage
- b) Swimming Pool above ground language
- c) Properties in violation

# 5. Streets & Alleys - Rodney Smith

- a. Monk's Lane
- b.

#### 6. Finance - Andrew Wallen

- a) Pay increase for board
- b) getting rid of O&M and just using WWF and General as 2 big ones

#### 7. Liquor - Liz Rench

- 8. 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.
- 9. Other Business or Announcements
- 10. Adjourn