

Village of Mapleton
REGULAR BOARD MEETING AGENDA
Wednesday, December 14, 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 November 9, 2022

- 5) Approval of Bills and Correspondence
 - a) November 9, 2022 – December 1, 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.

Russ Rumbold - Audit

- 9) Old Business

- a. CUSI payment portal addition to water software
- b. Splash Pad at Butler Haynes
- c. Metal detector or line detection equipment - Harvey

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

- a) Finance Committee – Andrew Wallen
- b) Health & Water – Bill Hodges
- c) Streets & Alleys – Rodney Smith
- d) Zoning and Code Enforcement – Diana Merritt
- e) Liquor

- 11) Mayor's Report – Liz Rench

- 12) New Business

- a) Audit
- b) Intergovernmental Agreement for snow removal
- c) Ordinance 2022-12-14-01 Fuel Surcharge for Garbage
- d) Credit to water/garbage accounts from ARP Funds

e) Plan for ARP Funds

e) Donation to Kingston Mines Easter Egg Hunt (Liz)

f) Farm animals complaint

g) Committee Meetings (Having only when discussion is needed)

h) Holiday Decorations (tree, wreath, decorations)

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. Requested by Mayor Rench.

14) Announcements

15) Additional Business if any

16) Adjourn Open Session