

Village of Mapleton
REGULAR BOARD MEETING AGENDA
Wednesday, January 11, 2023
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 December 11, 2022
 - b) Minutes from Committee Meeting January 5, 2023
- 5) Approval of Bills and Correspondence
 - a) December 14 – January 11, 2023
- 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. CUSI Payment Portal
- b.
- c.

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

- a) Finance Committee – Andrew Wallen
- b) Health & Water – Bill Hodges
Update water application to include previous water supplier and address
Orthophosphate delay due to incorrect signatures on request (50-day delay)
- c) Streets & Alleys – Rodney Smith
- d) Zoning and Code Enforcement – Diana Merritt
- e) Liquor

11) Mayor's Report – Liz Rench

12) New Business

- a) Ordinance/Municipal Code Review
- b) Inventory of parts and equipment in the back room.
- c) Arxada (discrepancy in water billing)
- d) Connection Fees for new water service
- e) Updating the website

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