

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Wednesday, January 17, 2024

6:00 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order

- 2) Roll call:** Mayor Rench ___ Teri Baker, trustee ___ Ben Hausam, trustee ___
Bill Hodges, trustee ___ Rodney Smith, trustee ___ Jennifer Stout, trustee ___
Neil Viviano, trustee ___ Steven Morris, clerk ___ Rhonda Hodges, treasurer ___
- *Quorum present (y/n)?* ___

3) Pledge of Allegiance to the Flag

4) Approval of Minutes –

- a. Minutes from Board Meeting (December 13, 2023)
- b. Minutes from Combined Committee Meeting (January 4, 2024)

5) Approval of Bills and Correspondence –

- a. December 14, 2023, through January 10, 2024

6) Approval of Treasurer’s Report –

- a. December 2023

7) Public Comments

Residents who wish to speak should raise their hands to be recognized and will need to come to the table and retrieve the microphone. The MICROPHONE MUST BE USED IN ORDER TO SPEAK TO THE BOARD. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.

8) Old Business

- a. Update - Annexation requests
- b. Update - Water computer replacement
- c. Update – Purchase of new coffee pot (with auto shut-off) for the Village Hall.
- d. Clarification – re: who has previously managed the Night Owl video surveillance system/ software at the Village Hall and what are the procedures.

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

- a. **Finance Committee (Neil Viviano) -**
 - Status update on transition to Quickbooks online

b. Health & Water (Bill Hodges) –

- Status update on assessment of compliance with new state regulations by Tony Alwood (water engineer)

c. Streets & Alleys (Rodney Smith) –

- Update on research re: (1) possible installation of a few more streetlights on Main St. and (2) determining who owns the property at the corner of 1st and Maple St.

d. Zoning and Code Enforcement (Ben Hausam) –

- Update on zoning violations and/or enforcement downtown around the bar

e. Liquor (Liz Rench)

-

10) Mayor's Report (Liz Rench) –

11) New Business

- a. Discuss possibility of doing away with monthly Joint Committee Meetings and returning to each committee holding its own monthly meeting with its own agenda and minutes.

12) 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.

13) Announcements -

14) Additional Business, if any:

15) Adjourn Open Session