

Village of Mapleton
SPECIAL BOARD MEETING AGENDA

Thursday, January 25, 2024

5:30 p.m.

PLEASE SILENCE YOUR CELL PHONES!

1) Call to order

2) Roll call: Mayor Rensch ___ Terri Baker, trustee ___ Ben Hausam, trustee ___
Bill Hodges, trustee ___ Rodney Smith, trustee ___ Jennifer Stout, trustee ___
Neil Viviano, trustee ___ Steven Morris, clerk ___ Rhonda Hodges, treasurer ___

3) Pledge of Allegiance to the Flag

4) 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.

5) Old Business

a. None

5) New Business

- a. Review and approve bid/contract to hire a consultant to assist with the training of the Municipal Clerk and Water Clerk.
- b. Review and approve quote from Britton Electronics & Automation (BEA) to “Install Monitoring [system] at State St Liftstation.”

6) 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.

7) Additional Business, if any:

8) Adjourn Open Session