

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA**

Wednesday, June 14, 2023

6:00 p.m.

*This meeting to be recorded. **PLEASE SILENCE YOUR CELL PHONES!***

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance to the Flag
- 4) Approval of Minutes
  - a. Minutes from regular Board Meeting May 10, 2023
  - b. Minutes from committee meeting June 1, 2023

5) **Approval of Bills and Correspondence**

- a) May 13 through June 13, 2023

6) **Approval of Treasurer's Report**

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 microphone. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.*

Rhonda Hodges

Rhonda Smith

Tim Slater – CNC Fireworks

Donald Stanton

9) **Old Business**

- a. **Chapter 8 Municipal Code - Shooting Permits**

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

- a. **Finance Committee – Neil Viviano**
- b. **Health & Water – Bill Hodges**
  - i. **Water Portal**
  - ii. **Phosphate**
  - iii.
- c. **Streets & Alleys – Rodney Smith**
  - i. **Additional Keys for Buidling**
- d. **Zoning and Code Enforcement – Ben Hausam**

i.

e. Liquor – Liz Rench

i.

**11) Mayor's Report – Liz Rench**

**12. New Business**

- a. Chapter 8 Municipal Code (Shooting Permits) – Ben
- b. Peddlers/Solicitors – Liz
- c. Selling Big Truck - Rodney
- d. Purchasing Smaller Truck -Rodney
- e. Make changes to Tractor/Lawn Mower - Rodney
- f. Purchasing a Zero-turn Mower - Rodney
- g. Change Signers with the Bank to Neil Viviano from Andrew Wallen and Diana Merritt from Patricia Briggs.
- h. Fireworks/Tim Slater – Liz
- i. Appoint FOIA – Liz
- j. Bill Bucco \$100 bereavement – Rhonda
- k. Budget – Rhonda
- l. Water Laptop – Rhonda
- m. Quarterly Employee Evaluations - Liz
- n. Cleaning Hall – Liz
- o. Cell Phone – Water Clerk and Village Clerk – Andriod
- p. Appointment of Interim Mayor & Clerk - Liz
- q. Employee's – Hours, Pay, Contracts/Duties – Office & Adam (Village Clerk, Water Clerk, & Water Payments Clerk (Liz Rench)

**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**