

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Part One

Wednesday, May 10, 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 April 12, 2023
 - b. Minutes from Emergency Meeting April 25, 2023

5) **Approval of Bills and Correspondence**

- a) April 12 through May 12, 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 should be limited to three (3) minutes.

Alice Dailey – Ordinances, Garbage Pickup

9) **Old Business**

- a. **Shooting Permits**
- b. **Water Clerk**

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) **Adjourn Meeting**

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Part Two

Wednesday, May 10, 2023

6:00 p.m.

1. Call to Order by Mayor Liz Rench

2. Oath of Office for New Trustees

Teresa (Terri) Baker
Benjamin (Ben) Hausam
Rodney Smith

3. Nominate and vote on three (3) two-year trustees

4. Oath of Office for newly appointed trustees

5. Role Call for new board by Clerk

6. New Business

- a. Committee Assignments (Liz Rench)
- b. Appointment of Village Clerk (Liz Rench)
- c. Appointment of Treasurer (Liz Rench)
- d. Dates of Meetings 2023-2024 (Clerk)
- e. Ordinance 2023-05-10-1 (water rates)
- f. Chapter 8 Municipal Code (Hunting)
- g. Increase pay for Streets & Alleys Employees - Rodney
- h. Wages (Hourly vs Salary) – Liz & Rhonda
- i. Mayor & Trustee Pay – Liz

7. 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.

8) Announcements

9) Additional Business, if any:

10) Adjourn Open Session