

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

Wednesday, May 8, 2024

6:30 p.m.

**PLEASE SILENCE YOUR CELL PHONES!**

**1) Call to order**

**2) Roll call:** Mayor Rench \_\_\_ Terri Baker, trustee \_\_\_ Ben Hausam, trustee \_\_\_  
Bill Hodges, trustee \_\_\_ Rodney Smith, trustee \_\_\_ Jennifer Bassett, trustee \_\_\_  
Neil Viviano, trustee \_\_\_ Steven Morris, clerk \_\_\_ Rhonda Hodges, treasurer \_\_\_

**3) Pledge of Allegiance to the Flag**

**4) Approval of Minutes –**

a. Board Meeting (April 10, 2024)

**5) Approval of Bills and Correspondence –**

a. April 11, 2024, through May 8, 2024

**6) Approval of Treasurer’s Report –**

a. April 2024

**7) Public Comments**

*Residents who wish to speak should raise their hands to be recognized and will need to come to the table. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.*

**8) Old Business**

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

**a. Finance Committee (Neil Viviano) -**

- Update....

**b. Health & Water (Bill Hodges) –**

- Update....

**c. Streets & Alleys (Rodney Smith) –**

- Update....

**d. Zoning and Code Enforcement (Ben Hausam) –**

- Update....

**e. Liquor (Liz Rench)**

- Update....

**10) Mayor's Report (Liz Rench) –**

**11) New Business**

- a. Discussion and motion to approve borrowing money from the Village's 'General' fund for seal coating streets.
- b. Discussion and motion to approve purchase of scanner for water clerk's desk.
- c. Discussion and motion to approve "Ordinance Amending Ordinance No. \_\_\_\_\_ (Liquor Ordinance)" to permit two more Class A liquor licenses.

**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.**

- a.

**13) Announcements -**

- a. Reminder: Municipal Clerk Steven Morris will be out of the office on Thursday, May 9 and Tuesday-Thursday, May 14-16.

**14) Additional Business, if any:**

**15) Adjourn Open Session**