

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

Wednesday, November 8, 2023

6:00 p.m.

**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 October 11, 2023
  - b. Minutes from Combined Committee Meeting November 2, 2023
- 5) Approval of Bills and Correspondence –
  - a) October 12, 2023 through November 8, 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 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

Annexing for Rudd Family

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

- a. Finance Committee – Neil Viviano -
- b. Health & Water – Bill Hodges -  
Streets & Alleys – Rodney Smith –
  - i. Quotes for Garage
  - ii. Seal Coating
- c. Zoning and Code Enforcement – Ben Hausam -
  - i. Cars in parking lot of apartments
- d. Liquor – Liz Rench

10) Mayor’s Report – Liz Rench –

11) New Business

- a. Water: Bill Hodges –
  - i. Water Operator Pay – Adam Merritt
- b. Senior Luncheon’s
- c. Cellphone

- d. Credit Card Usage
- e. Tax Levy - Rhonda
- f. New Chair for water
- g. New Computer for Water
- h. Christmas Breakfast – December 2nd – BUDGET AND Signup Sheet - Neil & Terri

**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. Executive Board Meeting Minutes: March 8, 2023, June 14, 2023, & July 12, 2023

**13) Announcements -**

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

**15) Adjourn Open Session**