

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA**  
**Wednesday, October 12, 2022**  
**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 September 14, 2022
  - b) Minutes from Committee Meeting October 6, 2022
- 5) Approval of Bills and Correspondence
  - a) September 14 – October 12, 2022
- 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 shall be limited to three (3) minutes.*

None

- 9) Old Business
  - a. Chili Cookoff/Weiner Roast
    - Sarah – Library liaison
    - Diana – updates
  
  - b. Old delinquent water accounts
    - Write Off \$3,079.07

**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) New Business**

- a) American Rescue Plan \$18,303.38
- b) Holiday Dinner
- c) Grill for village/senior meal use
- d) Updated Water Ordinance increasing deposit for owners of multiple unit buildings.
- e) Changing water rates from decreasing scale per consumption to a basic charge per gallon.

**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.**  
*Publishing or holding publication of Executive Session Minutes that were updated.*

**14) Executive Session Minutes**

Post updated minutes?

August 10, 2022

May 11, 2022

April 13, 2022

December 8, 2021

**15) Announcements**

**Clerk will be on vacation the week of October 17 – 20<sup>th</sup>.**

**16) Additional Business if any**

**17) Adjourn Open Session**