

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA (Amended)**

Thursday, January 10 @ 6:30 p.m.

*Meeting to be recorded*

**PLEASE SILENCE YOUR CELL PHONES!**

**1) Roll Call**

**2) Pledge of Allegiance**

**3) Call to Order**

**4) Approval of Agenda**

**5) Consent Agenda**

**All items listed under the Consent Agenda are considered routine by the Village Board and will be enacted by one motion with no separate discussion of the items. If discussion of an item is desired, that item will be removed from the consent agenda to be considered separately.**

- a) Minutes from Regular Board Meeting – December 13, 2018
- b) Minutes from Water Committee Meeting – December 13, 2018
- c) Minutes from Zoning Committee Meeting – December 13, 2018
- d) Bills & Correspondence (Received November 7, 2018 – December 12, 2018)
- e) Treasurer’s Report

**6) Public Comments**

***Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.***

**7) Addressing the Board**

- a)

**8) Old Business**

- a) Liquor License Application for AHS Development (The Corner Farm) – Mayor Bishop

- b) Pay Cuts for Mayor and Trustees

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

- a) Finance Committee – Mike Beecham  
Health and Water – Harvey Stidham
- b) Liquor – Carl Bishop  
Streets and Alleys – Mark Brining
- c) Zoning and Code Enforcement – Mark Foust

**10) Addressing the Board**

- a) Stan Bersin

**11) Mayors Report – Carl Bishop**

**12) New Business**

- a) 2019 Engineering Serviced Agreement
- b) Liquor License – Ordinance 2019-01-10-\_\_\_\_\_ Adding an additional liquor license - Mayor Bishop
- c) 2019-01-10-\_\_\_ - Water Service Charges
- d) 2019-01-10-\_\_\_ - Zoning (Solar)
- e) 2019-01-10-\_\_\_ - Garbage Charges
- f) Phone System for the Office – Clerk

**d) EXECUTIVE SESSION** 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.

**e) Announcements**

**f) Additional Business if any**

**g) Adjourn Open Session**