

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

Wednesday, July 10, 2019

7:00 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 – June 12, 2019
- B. Minutes from Finance Committee (Budget) Meeting – June 18, 2019
- C. Bills & Correspondence (Received June 14, 2019 – July 10, 2019)
- D. 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. Stan Bersin

## **8) Old Business**

- A. Fireworks Stands-Changes needed
- B. Update on Recycling – Patti Monks

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

- A. Finance Committee – Mike Beecham
- B. Health and Water – Liz Rench
- C. Liquor – Carl Bishop
- D. Streets and Alleys – Rodney Smith
- E. Zoning and Code Enforcement – Harvey Stidham

## **9) Mayors Report – Carl Bishop**

## **10) New Business**

- A. Appropriations Ordinance 2019-07-10-01
- B. Payroll Software (Rhonda Hodges)
- C. Clerk time-off (flex-time)
- D. Dogs, off-leash, barking and whining
- E. Residents using other resident's garbage totes
- F. Merchandise sold on private property

## **11) 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. Engineering Contract

## **12) Announcements**

## **13) Additional Business if any**

## **14) Adjourn Open Session**