

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Thursday, April 11, 2019

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 – March 14, 2019
- b) Minutes from Public Hearing – February 14, 2019
- c) Minutes from Special Board Meeting – March 28, 2019
- d) Bills & Correspondence (Received March 15 – April 11)
- 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) Sherry Boswell - road conditions
- b) Neighborhood Watch – Patti Monks (and others)

8) Old Business

- a) Appointment of Ordinance Committee – Mayor
- b) Amend Appropriations Ordinance – Mike & Rhonda
- c) Water Tower Repairs/Painting
- d) Water Insurance on Hold

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

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

10) Mayors Report – Carl Bishop

11) New Business

- a) Recycling – Liz Rench
- b) Mowing
- c) Bookcase for office – Liz
- d) New Computer for Water Desk-Harvey
- e) Updating Village Hall Office-Liz
- f) Repairs to Monk's Lane – Rodney
- g) House Address on First St. (Mark)
- h) Lien on 8514W. Main (next village hall) Mark

12) 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.

13) Announcements

14) Additional Business, If Any

15) Adjourn Open Session

Posted April 9, 2019 at Noon