

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Wednesday, December 11, 2019

7:00 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Call to Order

2) Roll Call

3) Pledge of Allegiance To The Flag

4) 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 – November 13, 2019
- B. Minutes from Zoning Committee Meeting – November 20, 2019
- C. Minutes from Water Committee Meeting – December 4, 2019
- D. Bills & Correspondence (November 14 – December 11, 2019)
- E. Treasurer's Report

5) 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.

6) Addressing the Board

- A.

8) Old Business

- A. Auditor - Mike
- B. Cathodic Protection - Liz

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

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

8) Mayors Report – Carl Bishop

9) New Business

- A. Ordinance Violations - Mayor

2) 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.

3) Announcements

4) Additional Business if any

5) Adjourn Open Session