

# **Village of Mapleton**

## **REGULAR BOARD MEETING AGENDA**

Wednesday, August 12, 2020

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 July 8, 2020
- B. Bills & Correspondence (July 8 – August 12, 2020)
- C. Treasurer's Report

### **5) Public Comments**

***Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to the current discussion and shall be limited to three (3) minutes.***

### **6) Addressing the Board**

- A. Janice Harms – Ditch & Culvert @ 8804 W. Main

### **8) Old Business**

- A. Christmas Decorations
- B. Storage of Documents
- C. Diesel Fuel
- D. Fall Clean Up / Dumpster Days
- E. Hall monthly cleaning

**7) 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

**8) Mayors Report – Carl Bishop**

**9) New Business**

- A. Code Enforcement Officer – Mayor
- B. Weiner Roast – October 17 or 24?
- C. Traffic on West First Street created by Hollis Park directions to Butler Haynes
- D. Outside upkeep at Village Hall

**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**