

Village of Mapleton
REGULAR BOARD MEETING AGENDA

Thursday, February 14, 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 – January 10, 2018
- b) Minutes from Liquor Committee Meeting – January 10, 2018
- c) Minutes from Finance Committee Meeting – February 7, 2019
- d) Bills & Correspondence (Received January 11 – February 14, 2019)
- e) Correction to Consent Agenda from last month. The two invoices from Walker Excavating should have been under Streets and Alleys, not water.
- f) 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
- b) Russ Rumbold – Audit Report

8) Old Business

- a) Liquor License Application for AHS Development (The Corner Farm) – Mayor
- b) Re-approval of Ordinance 2019-10-01-03 – Special Use for Agricultural Land

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

- a) Finance Committee – Mike Beecham (Russ Rumhold)
Amendment to Local Government Professional Services Selection Act
- b) Health and Water – Harvey Stidham
- c) Liquor – Carl Bishop
- d) Streets and Alleys – Mark Brining
- e) Zoning and Code Enforcement – Mark Foust

10) Mayors Report – Carl Bishop

11) New Business

- a) Possibility of contracting out road work – Mayor Carl Bishop
- b) Offer on truck of \$3000 – Mark Brining
- c) Ordinance 2019-02-14-___Special Use for property zoned Agriculture
- d) Purchase Orders-Mike Beecham
- e) Cleaning Village Hall-Mark Brining

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

