

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Wednesday, July 8, 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 Public Hearing, June 10, 2020
- B. Minutes from Regular Board Meeting June 10, 2020
- C. Minutes from Public Hearing – June 23, 2020
- D. Minutes from Special Board Meeting – June 23, 2020
- E. Bills & Correspondence (June 11 – July 8, 2020)
- F. Treasurer's Report

5) Public Comments

NOTE: No public comments will be accepted during this conference call. All comments should be sent to the clerk prior to the meeting to be read into the Minutes.

6) Addressing the Board

- A. Mauer & Stutz

8) Old Business

- A. Small building at Water Tower – repairs

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

- A. Finance Committee – Mike Beecham
- B. Health and Water – Liz Rench
 - Change in garbage pick-up date
- C. Liquor – Carl Bishop
 - 1. J & B Butler
 - 2. YMC (Mapleton BP)
- D. Streets and Alleys – Rodney Smith
- E. Zoning and Code Enforcement – Harvey Stidham

8) Mayors Report – Carl Bishop

9) New Business

- A. 2020-07-08-01 Appropriations
- B. Purchasing Stamps for a year
- C. J & B Butler – Extension or prorating of liquor license?
- D. Water tower capitalization
- E. Storage of required documentation.
 - Rent a unit, purchase or build one on village property?

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