**Village of Mapleton**

**REGULAR BOARD MEETING AGENDA**

Wednesday, August 14, 2019

7:00 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.

* 1. Minutes from Zoning Committee Meeting – June 9, 2019
  2. Minutes from Regular Board Meeting – July 10, 2019
  3. Minutes from Liquor Committee Meeting – August 13
  4. Bills & Correspondence (Received July 11 – August 13, 2019)
  5. Treasurer’s Report

1. **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.***

1. **Addressing the Board**
   1. Troy Saunders (UMC)
   2. Stan Bersin (Greene & Bradfield)
   3. Eric Shangraw (PDC)

**8) Old Business** A. Fall Cleanup

1. B. Ratification of Appropriations Ordinance – 2019-07-10-0
2. C. Bids for Water Tower
3. **Committee Reports (No motions can be made during reports)**
   * 1. Finance Committee – Mike Beecham
     2. Health and Water – Liz Rench
     3. Liquor – Carl Bishop
     4. Streets and Alleys – Rodney Smith
     5. Zoning and Code Enforcement – Harvey Stidham
4. **Mayors Report – Carl Bishop**
5. **New Business**
6. 4 AM Liquor License for J & B Butlers
7. Ordinance 2019-08-14-01 – Liquor License Ordinance
8. Fall Bonfire
9. Garbage Contract
10. **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. Engineering Contract**
11. **Announcements**
12. Additional Business if any
13. Adjourn Open Session