

# **Village of Mapleton**

## **REGULAR BOARD MEETING AGENDA**

Wednesday, September 11, 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.

- A. Minutes from Regular Board Meeting – August 14, 2019
- B. Minutes from Zoning Committee Meeting – August 22, 2019
- C. Minutes from Health & Water and Streets & Alleys Committee Meeting – September 5, 2019
- D. Minutes from Special Meeting – September 10, 2019
- E. Bills & Correspondence (Received August 13 – September 11, 2019)
- 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 (Greene & Bradfield)
- B. Russ Rumbold, Gorenz and Associates, Ltd.

### **8) Old Business**

- A. Landlord Registration Ordinance
- B. Garbage Contract
- C. Reallocation of Investment Money

### **8) 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

### **9) Mayors Report – Carl Bishop**

### **10) New Business**

- A. Audit
- B. Ordinance 2019-09-11-01 - changing 2 am to 3 AM Liquor License
- C. Recreational Marijuana Sales in the Village
- D. 2019-09-11-02 - Cannabis Sales Tax Ordinance

### **11) 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.

### **12) Announcements**

### **13) Additional Business if any**

### **14) Adjourn Open Session**