

**Village of Mapleton**  
**REGULAR BOARD MEETING AGENDA**

Wednesday, September 13, 2023

6:00 p.m.

**PLEASE SILENCE YOUR CELL PHONES!**

- 1) Call to order
- 2) Roll call
- 3) Pledge of Allegiance to the Flag
- 4) Approval of Minutes –
  - a. Minutes from regular Board Meeting August 9, 2023
  - b. Minutes from Committee Meeting September 7, 2023
- 5) Approval of Bills and Correspondence –
  - a) August 10 through September 13, 2023

6) Approval of Treasurer’s Report –

7) Public Comments

*Residents who wish to speak should raise their hands to be recognized and will need to come to the table and retrieve the microphone. The MICROPHONE MUST BE USED IN ORDER TO SPEAK TO THE BOARD. All comments should be pertinent to items on the agenda and will be limited to only three (3) minutes.*

8) Old Business

- a. Weiner Roast Saturday Oct. 7<sup>th</sup>, at 6pm. – Terri Baker

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

- a. Finance Committee – Neil Viviano -
- b. Health & Water – Bill Hodges
- c. Streets & Alleys – Rodney Smith –
- d. Zoning and Code Enforcement – Ben Hausam
  - i. Towing Vehicles that are not operable.
- e. Liquor – Liz Rench

10) Mayor’s Report – Liz Rench –

11) New Business

- a. Zoning: Ben – Ordinance to amend the Annexation Ordinance No. 2023-09-13-2023 & Ordinance to amend the Zoning Map - Ordinance No. 2023-09-13-02.
- b. Board: New Desk for Water Clerk \$500 budget

12) Executive Session (If needed) 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.

13) Announcements -

14) Additional Business, if any:

15) Adjourn Open Session