Village of Mapleton REGULAR BOARD MEETING AGENDA

Wednesday, September 14, 2022

6:00 p.m.

This meeting to be recorded.

- 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 10, 2022
- 5) Approval of Bills and Correspondencea) August 10, 2022, to September 14, 2022
- 6) Approval of Treasurer's Report
- 7) Public Comments

Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to items on the agenda and shall be limited to three (3) minutes.

- 9) Old Business
 - a. Chili Cookoff/Weiner Roast
- 10) Committee Reports (No motions can be made during reports)
 - a) Finance Committee Andrew Wallen
 - b) <u>Health & Water Bill Hodges</u>
 Water rate Survey Sarah
 Julie Tickets? Who should they go to? Who is doing the marking?
 - c) <u>Liquor Liz Rench</u>
 - d) Streets & Alleys Rodney Smith
 - e) Zoning and Code Enforcement Diana Merritt
- 11) Mayor's Report Liz Rench

12)New Business

- a) Update title from Water Billing Clerk to Water Clerk
- b) Fall Dumpster Clean up dates
- c) Bereavement
- d) Tax Levy

- 13) 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. Pending Litigation.
- 14) Executive Session Minutes
- 15) Ordinance Violation Agreement
- 16) Announcements
- 17) Additional Business if any
- 18) Adjourn Open Session