

Village of Mapleton
BOARD MEETING AGENDA

Mapleton Village Hall, 8524 Main St.

11 April 2017 at 6:30 p.m.

Meeting to be recorded

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Addressing the Board

- A. Stan Bersin – Water Report

V. Consent Agenda

All items listed under 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 Board Meeting March 14, 2017
- B. Minutes from Streets and Alleys Committee Meeting March 18, 2017
- C. Delete Audio from March 2017 meetings and on/after July 18, 2017
- D. Treasurer's Report
- E. Correspondence and Bills-March 2017

VI. Old Business

- A. Vacating Road (Attorney)
- B. Truck Purchase (Patti) – Vote on purchase price \$3600
- C. Gate at Water Tower (Mark)
- D. Mowing (Liz)

VII. Committee Reports

- A. Streets and Alleys – Liz Rench
- B. Health and Water – Mark Brining
- C. Zoning – Justin Egan
- D. Finance – Patti Monks
- E. Liquor – Aaron Stone

VIII. Mayor's Report –

IX. New Business

- A. Acceptance of Ordinance Agreement for 8210 W Vicki Lynn Dr.
- B. Ordinance for Annexation of 8210 W Vicki Lynn Dr.
- C. Original 1959 Village Limits - Alice/Bill
- D. Water and Garbage Rate Increase – Rhonda
- E. US Department of Commerce Business Survey – Rhonda
- F. Delinquent Water Accounts Ordinance Changes - Mark

X. Additional Business (if any)

XI. Announcements –

XII. Adjourn Open Session