

Village of Mapleton
BOARD MEETING AGENDA

Mapleton Village Hall, 8524 Main St.

11 July 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. Mayor's Announcement regarding Mark Brining Board Status
- B. Mayor's Announcement regarding Liz Rench Board Status
- C. Levi Bishop
- D. Mavis Bishop
- E. Pat Briggs -- Return of Deposit
- F. 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 Special Board Meeting June 29, 2017

VI. New Business

- A. Motion to refer to water committee issues regarding water compliance handling
- B. Motion to refer to committee board member ordinance violations and other wrongs
- C. Motion to Appoint Replacement Board Member (if needed)
- D. Mayor's Announcement regarding Clerk
- E. Motion to approve/disapprove Mayor's announcement regarding Clerk
- F. Motion to Hire Office Assistant
- G. Motion to approve Ordinance setting regulations on liquor establishment gaming and establishing machine fees
- H. Committee Assignments
- I. Motion to approve updated Water Operator Contract
- J. Bond for Finance Chair

VII. Committee Reports

- A. Streets and Alleys – (Brad)
- B. Health and Water – (Mike)
- C. Zoning – (Brad)
- D. Finance – (Justin)
- E. Liquor – (Carl)

VIII. Mayor's Report – (Carl)

IX. Old Business

- A. Vacating Frontage Road - Attorney
- B. Ordinance declaring village truck as surplus – Attorney
- C. Purchase of the Culvert Pipes --
- D. Purchase of Leak Detection Equipment for Water Department – Carl
- E. Purchase of Google G Suite Email Subscription for all Village of Mapleton users – Clerk
- F. 8707 & 8606 West First Street and other addresses with Code Violations
- G. Approval of Bid for Front Door Repair and Locks for Inner Door
- H. Village Truck and Mower Purchase
- I. Changes to Village Hall Rental Agreement – Review Form

X. Additional Business (if any)

XI. Announcements –

XII. Adjourn Open Session