

Village of Mapleton
BOARD MEETING AGENDA

Mapleton Village Hall, 8524 Main St.

13 June 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. Ron Harms – Ordinance Changes
- B. 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 May 09, 2017 – recording to be kept
- B. Minutes from Streets and Alleys Committee Meeting May 25, 2017 – to be deleted Sept. 13, 2017
- C. Treasurer’s Report
- D. Correspondence and Bills-June 2017

VI. Old Business

- A. Vacating Road (Attorney)
- B. Ordinance 2017-0613-01 – Water Service Changes - \$50 turn-on fee agreed during April Board meeting (Mark)
- C. Approval of purchase of culvert pipes (Liz)
- D. Ordinance 2017-0613-02 Annexation of 9226 S Mapleton Rd – (Attorney)
- E. Ordinance 2017-0613-03 – Change of number of trustees on committee
- F. Water Rate Changes – (Finance/Water)

VII. Committee Reports

- A. Streets and Alleys – Liz Rensch
- B. Health and Water – Mark Brining
- C. Zoning – Justin Egan
- D. Finance – Alice Dailey
- E. Liquor – Carl Bishop

VIII. Mayor's Report –

IX. New Business

- A. Ordinance 2017-0613-04 Prevailing Wage Agreement - (Attorney)
- B. 2017-2018 Budget Appropriations – (Alice)
- C. Bank Names Changes – (Alice)
- D. Purchase Orders – (Alice)
- E. Water Operator Contract Extension – (Mayor)
- F. Reappointment of Board Members – (Mayor)
- G. Working within Committee – (Mayor)
- H. 2nd Time in 2 weeks violating the rules of the board – Water Department Issue (Mayor)
- I. Nepotism – (Alice)
- J. Becoming the Clerk They won't Want to Replace – Clerk Seminar Registration Costs
Clerk
- K. Itinerant Merchants -- (Mayor)
- L. Complaints – (Alice)
- M. Water Hauling Bill – Matheson – (Mark)
- N. Moppet Park – (Alice)
- O. Fireproof Safe – (Alice)
- P. Village Hall Rental Fee Exception – (Mayor)
- Q. Truck – (Mayor)

X. Additional Business (if any) – Credit Card – (Alice)

XI. Announcements –

XII. Adjourn Open Session