

Village of Mapleton
SPECIAL BOARD MEETING AGENDA

Mapleton Village Hall, 8524 Main St.

29 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

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 June 13, 2017

B. Minutes from Finance Committee Meeting June 22, 2017

C. Minutes from Water Committee Meeting June 22, 2017

VI. New Business

A. Assignment/Appointment of Board Members(Carl) -

B. 2017-2018 Budget Appropriation Ordinance (Rhonda)-

C. Bank Names Changes – (Rhonda) if needed

D. Door Lock Replacement

VII. Old Business

A. Ordinance 2017-0629-01 – Amendment to 14.7-10 Water Rate Changes

B. 2017 Prevailing Wage Resolution

VIII. Additional Business (if any)

IX. Announcements –

X. Adjourn Open Session