

Village of Mapleton
BOARD MEETING AGENDA

Mapleton Village Hall, 8524 Main St.

14 March 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. Eric Shangraw – Area Disposal
- 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 February 14, 2017
- B. Delete Audio from 02/14/2017 on/after June 14, 2017
- C. Treasurer's Report
- D. Correspondence and Bills-February 2017
- E.

VI. Old Business

- A. Vacating Road (Attorney)
- B. Truck Purchase (Mark)
- C. Gate at Water Tower (Mark)

VII. Committee Reports

- A. Streets and Alleys – Liz Rensch
- 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. Peoria Enterprise Zone Amendment #4 – Ordinance 2017-0314-01 - Bill

- B. Original 1959 Village Limits - Alice/Bill
- C. Mowing - Liz
- D. Regular Board Meeting Schedule for 2017-2018
- E. Buyout on Printer Contract

X. Additional Business (if any)

XI. Announcements – Village Hall will be in use as a polling place on April 4

XII. Adjourn Open Session