

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Thursday, December 13 at 6:30 p.m.

Meeting to be recorded

PLEASE SILENCE YOUR CELL PHONES!

1) Roll Call

2) Pledge of Allegiance

3) Call to Order

4) Approval of Agenda

5) Consent Agenda

All items listed under the 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 Regular Board Meeting – November 8, 2018
- b) Minutes from Water Committee Meeting – December 12, 2018
- c) Bills & Correspondence (Received November 7, 2018 – December 12, 2018)
- d) Treasurer's Report

6) Public Comments

Please keep comments to three minutes. Review the agenda before you speak. This is the ONLY opportunity you will be given to speak during the meeting. There will be no discussion by audience members during the business meeting unless there is an emergency situation.

7) Addressing the Board

- a) Stan Bersin will not be attending

8) Old Business

- a) Discussion of solar farm
- b) Reduction of Mayor's Pay
- c) Trustee Pay
- d) Silent Auction for truck (minimum bid amount, date to open bids, etc.)

9) Committee Reports (No motions can be made during reports)

- a) Finance Committee – Mike Beecham
Pre-purchasing stamps for year
- b) Health and Water – Harvey Stidham
- c) Liquor – Carl Bishop
New Management of Butler's – to become J & B Butlers
- d) Streets and Alleys – Mark Brining
- e) Zoning and Code Enforcement – Mark Foust

10) Mayor's Report

11) New Business

- a) Tax Levy Ordinance 2018-12-13-_____ Mike Beecham
- b) Liquor License – Ordinance 2018-12-13-____ Adding an additional liquor license - Mayor Bishop
- c) Liquor License Application for AHS Development (The Corner Farm) – Mayor Bishop
- d) Ordinance 2018-12-13-___ Changing penalty for late water payments to 10% of past due balance or \$10.00, whichever is greater – Harvey Stidham
- e) Resolution 2018-12-13-_____ Capitalization Policy
- f) Termite Inspection Renewal – Frantz & Co - \$80/year – Mark Brining
- g) IML Zoning Handbook - \$25.00 - Clerk
- h) Ordinance 2018-09-13-2 not signed by Mayor – Rescind
- i) Ordinance 2017-0509-01 Garbage increase
- j) CBD – Mark Brining

d) EXECUTIVE SESSION pursuant to Section 2(c)(1) of the Open Meetings Act for purposes of discussing the employment, discipline, performance, or dismissal of specific employees of the Village.

e) Announcements

f) Additional Business if any

g) Adjourn Open Session