

Village of Mapleton
REGULAR BOARD MEETING AGENDA (Final)

Thursday, 12 July 2018 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) Public Comments

Please keep comments to three minutes

6) 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 Jun 13, 2018 Public Hearing
- b) Minutes from June 13, 2018 Board Meeting
- c) Bills & Correspondence (Received June 12 – July 10)
- d) Treasurer's Report**

7) Addressing the Board

- a) Stan Bersin

8) Old Business

- a) Committee Assignments (Mayor Carl Bishop)
- b) Ordinance to Recodify, Ratify and Clarify the Mapleton Village Code 2018-07-12- ____ - attorney
- c) Approval of violations to be sent out (Mike Beecham)
- d) General Use Credit Card

- e) Amend motion to remove treasurer from Amazon account

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

- a) Finance Committee – Mike Beecham
- b) Health and Water – Harvey Stidham
- c) Liquor – Carl Bishop
- d) Streets and Alleys – Mark Brining
- e) Zoning and Code Enforcement –

10) Mayor's Report

11) 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.

12) Resume Open Meeting

13) New Business

- a) Resignation of Treasurer
- b) Hiring of New Treasurer - Board
- c) Appointment of New Treasurer – Mayor
- d) Remove/Change names on bank accounts
- e) Change bond from previous treasurer to new treasurer
- f) Search Committee for village employees and appointees
- g) Dismissal of current Attorney/Hiring New Attorney
- h) Appointment of new attorney
- i) Appropriations Ordinance 2018-07-12-___
- j) Adoption of the Small Wireless Facilities Ordinance 2018-07-12__
- k) Do we need a copy of dram insurance for Liquor License Holders?
- l) Change ordinance to allow one junkyard in the village
- m) Home Occupation Ordinance (Business in residences) Mike Beecham
- n) Ordinance regarding carports, portable garages (Mike Beecham)
- o) Door Hangars for first notices of ordinance violation (Mike Beecham)

14) Announcements

15) Additional Business if any

16) Adjourn Open Session

Posted Tuesday, July 10, 2018 Post office, outside bulletin board and website.