Village of Mapleton
REGULAR BOARD MEETING AGENDA (FINAL)

Mapleton Village Hall, 8524 Main St

14 March, 2018 at 6:30 p.m.

Meeting to be recorded

Residents who wish to speak should raise their hands to be recognized. All comments should be pertinent to the current discussion and shall be limited to three (3) minutes.   *PLEASE SILENCE YOUR CELL PHONES!*

A. Roll Call

B. Pledge of Allegiance

C. Call to Order

D. Approval of Agenda

E. Addressing the Board
   a. Stan Bersin
   b. Cecil Simmons – Building Permit
   c. Attorney

F. 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 February 14, 2018 Board Meeting
   b. Minutes from February 23, 2018 Special Board Meeting
   c. Bills & Correspondence (Received February 13 – March 13)
   d. Treasurer's Report)

G. Old Business
   a. Truck (Mark Brining)
   b. Previously issued Ordinance Violations (Brad Rusterholz)
   c. Does the Board have to vote to fine residents or tow vehicles (Brad Rusterholz)

H. 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 – Brad Rusterholz

I. Mayor's Report

    a. Time Sheets

    b. Raises for Clerk and Treasurer

J. New Business

    a. Dates for Meetings for the coming year (Clerk)

    b. Mowing/Snow Removal (Mark Brining)

    c. Quickbook Pro Update $1845 (Mike Beecham/Kelley Brandenberg)

    d. Who controls the cameras for the building (Liz Rench)

    e. Appointment of committee for security (Mayor)

    f. Condition of the streets (filling holes, etc.) (Alice Dailey)

    g. Clerk's work schedule. Change to Monday – Thursday / 8-1 (Clerk)

K. Announcements

L. Additional Business if any

M. Adjourn Open Session