

Village of Mapleton

REGULAR BOARD MEETING AGENDA

Tuesday, October 16, 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) 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 – September 13, 2018
- b) Minutes from Executive Board Meeting – September 13, 2018
- c) Minutes from Special Board Meeting – October 4, 2018
- d) Executive Session Minutes from Special Board Meeting – October 4, 2018
- e) Bills & Correspondence (Received September 14 – October 16, 2018)
- f) 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
- b) Mike Sweig, Solar Farm

8) Old Business

- a) Clerk Organization Meetings – Local (Clerk)
- b) Appointment of Zoning Committee members (Mayor)
- c) Businesses operating within the village in residential property (Mayor)
- d) Revised Budget

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 – Mark Foust

10) Mayor's Report

11) New Business

- a) Appointment of Attorney
- b) Search Committee for attorney
- c) Corro Maintenance Agreement for the Water Tower
- d) Sensus Support Contract
- e) Guard Dog Service for PDC
- f) New Labor Law Poster

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