

Village of Mapleton
SPECIAL BOARD MEETING AGENDA

Mapleton Village Hall, 8524 Main St

23 February 2018 @ 5:30 PM

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. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Agenda

E. Addressing the Board

a.

F. Old Business

a. **Attorneys for the Village**

G. New Business

a. **Who will communicate with attorneys**

H. Announcements

I. Adjourn Open Session

J. Executive Session, if needed: (Section 2(c)(1) of the Open Meetings Act – Employment of Legal Counsel

K. Close Executive Session

L. Return to Open Session

M. Appoint Attorney

N. Additional Business, if any

O. Adjourn Open Session