

Village of Mapleton
COMBINED COMMITTEE MEETING MINUTES

February 1, 2024

6:00 PM

PLEASE SILENCE YOUR CELL PHONES!

1. Roll Call¹

Terri Baker, trustee X Ben Hausam, trustee X Bill Hodges, trustee absent
Rodney Smith, trustee absent Jennifer Stout, trustee absent
Neil Viviano, trustee absent Steven Morris, clerk X

2. General discussion

3. Health and Water Committee – Bill Hodges (absent)

- ~~Update on assessment of compliance with new state regulations and installation of recently approved monitoring system.~~

4. Zoning Committee – Ben Hausam

- Update on investigation of zoning violations downtown around the bar. → *ongoing*
- *There is a vehicle near the Village Hall on Main Street that has no license plates. Ben will look into this and take care of it.*

5. Streets & Alleys – Rodney Smith (absent)

- ~~Update on potential installation of more streetlights on Main St.~~

6. Finance – Neil Viviano (absent)

- Update on transition to Quickbooks online. → *(per Rhonda Hodges) taxes have now been finalized for 2023, so we can proceed with the transition to Quickbooks online.*

7. Executive Session (If needed) 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.

8. Other Business or Announcements - None

9. Adjourn – Motion to adjourn; Teri B – 1st; Ben H – 2nd; Approved; End time: 6:07 p.m.

¹ Visitors in attendance: Debbie Herold, Pat Briggs, Alice Dailey