**Village of Mapleton**

**REGULAR BOARD MEETING MINUTES**

Wednesday, February 12, 2020

7:00 p.m.

***Meeting to be recorded*** ***PLEASE SILENCE YOUR CELL PHONES!***

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance to The Flag**
4. **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.

* 1. Minutes from Regular Board Meeting – January 8, 2020
  2. Minutes from Streets & Alleys Committee Meeting – January 29, 2020
  3. Bills & Correspondence (January 9 – February 12, 2020)
  4. Treasurer’s Report

1. **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.***

1. **Addressing the Board**
   1. A.

**8) Old Business** A. Regulation of Cannabis sales by Zoning - Attorney

B.

1. **Committee Reports (No motions can be made during reports)**
   * 1. Finance Committee – Mike Beecham
     2. Health and Water – Liz Rench
     3. Liquor – Carl Bishop
     4. Streets and Alleys – Rodney Smith
     5. Zoning and Code Enforcement – Harvey Stidham
2. **Mayors Report – Carl Bishop**
3. **New Business**A. Abandoned/Dangerous Property – Attorney  
   B. Revoke 3rd Liquor License – Ordinance 2020-02-12-\_\_

C. Fee for Fireworks License

D. Ordinance 2020-02-12-\_\_ Fireworks Ordinance

E. Appropriations/Budget

F. Garbage Increase to cover legal and audit expense - Liz

G. Spring Dumpster Days date? - Liz

1. **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.**
2. **Announcements**
3. Additional Business if any
4. Adjourn Open Session