

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
JULY 2, 2019
7:30 P.M.**

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
 - A. Approval of June 18, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
 - A. Nomination of Jason Neff, Police Chief**
 - B. Nomination of Dean Klein, Street Superintendent**
 - C. Nomination of Zoning Board Member, Mark Mueller**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Water Tower Inspection**
 - B. 4550 Elk Meadows**
 - C. Remote Reader for Ledgestone Water Meter**
 - D. Press Road Well Testing**
 - E. Lift Station Dialers**
 - F. CDBG (Community Development Block Grant)**
 - G. East/West Gateway Grant Application**
 - H. Treatment Plant Energy Audit**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for July 11 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Hearing scheduled for July 18 to consider a zoning change for property located at Route 159 & Sand Rock Rd.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – June 25, 2019**
 - A. Press Road Wellhouse (Rogers)**
 - B. Phone System (Mourey)**
 - C. Lagoon Shed & Maintenance Shed Repairs (Rogers)**
 - D. Police Personnel (Elbe)**
 - E. Rental Property Registration (Yoch)**
 - F. Evolis Twin Speed Limit Electronic Signs (Henning)**
- 13. APPROVAL OF COMMITTEE MINUTES – June 25, 2019**

14. **REPORTS FROM STANDING COMMITTEES**
 - A. **FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - B. **STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 1. **Press Road Wellhouse**
 2. **Lagoon Shed & Maintenance Shed Repairs**
 3. **Radiator for Generators**
 4. **Norcom 2000 Fiberoptic Installation**
 - C. **POLICE COMMITTEE – TRUSTEE ELBE**
 1. **Police Personnel**
 - D. **PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 1. **Evolis Twin Speed Limit Electronic Signs**
 2. **Park Building**
 3. **Grave Stone Repairs**
 4. **911 Memorial**
 5. **Park Trees & Lake Rock**
 - E. **ORDINANCE COMMITTEE – TRUSTEE YOCH**
 1. **Rental Property Registration/Inspection Ordinance**
 2. **Code Book Update**
 3. **Ordinance Violations - Randy Becker**
 4. **Ordinance Violations - Ken & Mari Bertelsman**
 - F. **ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY**
 1. **Phone System**
 2. **Salt Storage Building**
 3. **Community Garden**
 4. **Building Maintenance**
 5. **Village Hall Generator**
15. **BILLS AND PAYROLL**
16. **COMMUNICATIONS**
17. **UNFINISHED BUSINESS**
18. **NEW BUSINESS**
19. **GOOD OF THE VILLAGE**
20. **EXECUTIVE SESSION**
21. **ADJOURNMENT AND TIME**