

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
JUNE 18, 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 4, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
  - A. Recognize Retirees**
  - B. Mikey's Pub Outside Music Permit – June 30**
- 5. POLICE CHIEF'S REPORT – BRIAN VIELWEBER**
- 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. Resolution for MFT**
  - G. CDBG (Community Development Block Grant)**
  - H. East/West Gateway Grant Application**
  - I. 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**
- 10. SUPERVISOR'S REPORT – DARRYL FULTS**
  - A. Grouting Manholes**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – June 11, 2019**
  - A. Codification Review (Yoch and Durso)**
  - B. Pharmacy Request (Smallwood)**
  - C. Park Building (Henning)**
  - D. Rental Property Registration/Inspection Ordinance (Yoch)**
  - E. Salt Storage Building (Mourey)**
  - F. Police Personnel (Elbe)**

- G. Sign Violation Ordinance (Yoch)
- H. Wildwood Lagoon Grass (Smallwood)
- I. Comprehensive Park Plan (Henning)
- 13. APPROVAL OF COMMITTEE MINUTES – June 11, 2019
- 14. REPORTS FROM STANDING COMMITTEES
  - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
  - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
    - 1. Part-time Street Employee
    - 2. Radiator for Generators
    - 3. Norcom 2000 Fiberoptic Installation
  - C. POLICE COMMITTEE – TRUSTEE ELBE
    - 1. Police Personnel
  - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
    - 1. Park & Cemetery Committee Meeting June 5, 2019
    - 2. Approval of June 5, 2019 Committee Minutes
    - 3. Benches at the Park
    - 4. Park Building
    - 5. Comprehensive Park Plan
    - 6. Grave Stone Repairs
    - 7. 911 Memorial
    - 8. Park Trees & Lake Rock
  - E. ORDINANCE COMMITTEE – TRUSTEE YOCH
    - 1. Ordinance Committee Meeting June 10, 2019
    - 2. Approval of June 10, 2019 Committee Minutes
    - 3. Rental Property Registration/Inspection Ordinance
    - 4. Sign Violation Ordinance
    - 5. Code Book Update
    - 6. Ordinance Violations - Randy Becker
    - 7. Ordinance Violations - Ken & Mari Bertelsman
  - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY
    - 1. Salt Storage Building
    - 2. Community Garden
    - 3. Building Maintenance
    - 4. 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