

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
JULY 16, 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 July 2, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
 - A. Request for fundraiser at 5750 Palomino Lane – July 27, 2019**
 - B. Mikey's Pub Outside Music Permit – July 21, 2019 & July 28, 2019**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Water Tower Inspection**
 - B. Press Road Well Testing**
 - C. Lift Station Dialers**
 - D. CDBG (Community Development Block Grant)**
 - E. East/West Gateway Grant Application**
 - F. Treatment Plant Energy Audit**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for August 8 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 – July 9, 2019**
 - A. Codification Review/Attorney Durso (Yoch)**
 - B. Park Building – Chris Davis (Henning)**
 - C. Press Road Wellhouse (Rogers)**
 - D. Police Personnel (Elbe)**
 - E. Street Personnel (Rogers)**
 - F. Groupcast (Elbe)**
 - G. Camera Computer System – Schools (Elbe)**
 - H. Rental Property Registration/Inspection Ordinance (Yoch)**
- 13. APPROVAL OF COMMITTEE MINUTES – July 9, 2019**
- 14. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Press Road Wellhouse**
 - 2. Street Personnel**
 - 3. Radiator for Generators**
 - 4. Norcom 2000 Fiberoptic Installation**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Police Personnel**
 - 2. Groupcast**
 - 3. Sale of Unnecessary Personal Property**
 - 4. Video Monitoring System**
- 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. Code Book Update**
 - 2. Employee Ordinance No. 924**
 - 3. Rental Property Registration/Inspection Ordinance**
 - 4. Ordinance Violations**
 - 5. Ordinance Violations - Randy Becker**
 - 6. Ordinance Violations - Ken & Mari Bertelsman**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY**
 - 1. Salt Storage Building**
 - 2. Community Garden**
 - 3. 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**