

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
AUGUST 6, 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 16, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
  - A. Mikey's Pub Outside Music Permit – Aug. 10 or 11, 2019, Aug. 18, 2019 & Aug. 25, 2019**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. Water Tower Inspection**
  - B. Press Road Well Testing**
  - C. CDBG (Community Development Block Grant)**
  - D. East/West Gateway Grant Application**
  - E. 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 held to consider a zoning change and preliminary plat review for property located at Route 159 & Sand Rock Rd.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
  - A. Bolts & Milwaukee Tools**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – July 23, 2019**
  - A. Sergeant Interviews (Elbe)**
  - B. Bolts & Milwaukee Tools (Rogers)**
  - C. Cameras at the Park, Senior Center & Maintenance Shed (Elbe)**
  - D. Park Building Grant (Henning)**
  - E. Rental Property Registration/Inspection Ordinance (Yoch)**
  - F. Tree Removal – 102 Graner (Rogers)**
  - G. MEPRD FY20 Park & Trail Grant Program (Henning)**
  - H. Park Storage Building (Henning)**
- 13. APPROVAL OF COMMITTEE MINUTES – July 23, 2019**

14. **REPORTS FROM STANDING COMMITTEES**
  - A. **FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
  - B. **STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
    1. **Press Road Wellhouse**
    2. **Bolts & Milwaukee Tools**
    3. **Tree Removal – 102 Graner**
    4. **Norcom 2000 Fiberoptic Installation**
  - C. **POLICE COMMITTEE – TRUSTEE ELBE**
    1. **Police Personnel**
    2. **New Police Vehicle**
    3. **Cameras at the Park, Senior Center & Maintenance Shed**
  - D. **PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
    1. **Evolis Twin Speed Limit Electronic Signs**
    2. **Park Building Grant**
    3. **MEPRD FY20 Park & Trail Grant Program**
    4. **Grave Stone Repairs**
    5. **911 Memorial**
    6. **Park Trees & Lake Rock**
  - E. **ORDINANCE COMMITTEE – TRUSTEE YOCH**
    1. **Ordinance Committee Meeting August 1, 2019**
    2. **Approval of August 1, 2019 Committee Minutes**
    3. **Code Book Update**
    4. **Employee Ordinance No. 924-A**
    5. **Rental Property Registration/Inspection Ordinance**
    6. **Ordinance Violations**
    7. **Ordinance Violations - Randy Becker**
    8. **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**
  - A. **Heartland Conservancy Membership Dues**
17. **UNFINISHED BUSINESS**
18. **NEW BUSINESS**
19. **GOOD OF THE VILLAGE**
20. **EXECUTIVE SESSION**
21. **ADJOURNMENT AND TIME**