

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
AUGUST 20, 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 August 6, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
 - A. Block Party Request – Villas of Stonegate**
 - B. Mikey's Pub Outside Music Permit – August 25, 2019**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. MFT Oil & Chip**
 - B. CDBG (Community Development Block Grant)**
 - C. East/West Gateway Grant Application**
 - D. Resolution No. 2019-03 – Grant Application/Cameras at the Park**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for September 5 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Hearing scheduled for August 26, 2019 to consider a special use request at 424 S. Lincoln St.**
- 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. Neal Trentman – Storm Water Drainage, Smithton Grade School (Rogers)**
 - B. Police Personnel (Elbe)**
 - C. Additional Lights for Police Vehicles (Elbe)**
 - D. 4509 Barleyridge – Structural Damage (Rogers)**
 - E. Bolts and Milwaukee Tools (Rogers)**
 - F. Cameras at the Park, Senior Center and Maintenance Shed (Henning)**
 - G. Park Building – Grant (Henning)**
 - H. Park Trees (Henning)**

- I. MEPRD FY 2020 Park and Trail Grant Program (Henning)
- J. 911 Memorial (Henning)
- K. Gravestone Repair (Henning)
- 13. APPROVAL OF COMMITTEE MINUTES – August 13, 2019
- 14. REPORTS FROM STANDING COMMITTEES
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 - 1. Storm Water Drainage – Smithton Grade School
 - 2. 4509 Barleyridge – Structural Damage
 - 3. Bolts and Milwaukee Tools
 - 4. Tree Removal – 102 Graner
 - 5. Norcom 2000 Fiberoptic Installation
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 - 1. Police Personnel
 - 2. Additional Lights for Police Vehicles – DataTronics
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 - 1. Evolis Twin Speed Limit Electronic Signs
 - 2. Cameras at the Park, Senior Center & Maintenance Shed
 - 3. Park Building Grant
 - 4. MEPRD FY20 Park & Trail Grant Program
 - 5. Grave Stone Repairs
 - 6. 911 Memorial
 - 7. Park Trees & Lake Rock
 - E. ORDINANCE COMMITTEE – TRUSTEE YOCH
 - 1. Code Book Update
 - 2. Rental Property Registration/Inspection Ordinance
 - 3. Ordinance Violations
 - 4. Ordinance Violations - Randy Becker
 - 5. 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