

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
OCTOBER 1, 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 September 17, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Sidewalk at St. John the Baptist/Stoerger St.**
 - B. CDBG (Community Development Block Grant) MFT Funding**
 - C. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for October 3 at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning hearing held September 25, 2019 to consider a variance request at 405 N. Lincoln St.**
 - B. Zoning hearing held September 25, 2019 to review the Engineering plans for the Villas at Sand Rock Creek.**
 - C. Zoning hearing scheduled for October 7, 2019 to consider a variance request at 113 S. St. John's Dr.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – September 24, 2019**
 - A. Financial Reports – Rick Holmes**
 - B. Two Twins Storage**
 - C. PD Range**
 - D. Rental Property Registration/Inspection Ordinance**
 - E. Park Trees**
 - F. 911 Memorial**
- 13. APPROVAL OF COMMITTEE MINUTES – September 24, 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**
 - C. **POLICE COMMITTEE – TRUSTEE ELBE**
 1. **PD Shooting Range**
 - D. **PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 1. **Stock Park Lake - Fish**
 2. **Evolis Twin Speed Limit Electronic Signs**
 3. **Cameras at the Park, Senior Center & Maintenance Shed**
 4. **Park Building Grant**
 5. **MEPRD FY20 Park & Trail Grant Program**
 6. **Gravestone Repairs**
 7. **911 Memorial**
 8. **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**