

VILLAGE OF SMITHTON
COMMITTEE AS A WHOLE
SEPTEMBER 10, 2019
7:00PM

Mayor Smallwood, Trustees Yoch, Becherer, Rogers, Elbe and Henning were present. Trustee Mourey arrived after the meeting started. The meeting was called to order at 7:01pm.

Mayor Smallwood informed the board that the street crew were working night hours to flush hydrants in town. Smallwood informed the board that they did not receive any overtime hours.

Trustee Rogers shared a handout with the board showing a proposal from the Fire Department regarding the effort to bring an EMS station to Smithton.

IPAD FOR STREET SUPERVISOR

Mayor Smallwood and the board discussed the request from Supervisor Klein to get an ipad. The trustees reviewed a quote for an ipad. Smallwood stated that Klein will be able to utilize the new software system with the ipad. Smallwood asked the trustees if they would be interested in purchasing ipads for use during the committee meetings and board meetings. The trustees decided to approve an ipad for Klein but wait until the next fiscal year to purchase more of them.

Chief Neff and Officer Agles came into the meeting to address the Mayor and the board about an issue. Neff informed the board that resident Herbert Frentzel has offered to build a shooting range for the Police Department with no cost to the village. Neff and Agles suggested using the area near the wastewater treatment plant. The area is in a flood plain so wouldn't be used for anything else. Neff gave the board copies of the proposed plan. The officers would be able to do shooting practice and required training. Engineer Saeger looked at the area and gave Neff some of the regulations. Agles has researched regulations also. Smallwood would like to check with IML to see what their regulations would be and what requirements would be needed to have the range certified.

4509 BARLEYRIDGE

Mayor Smallwood reminded the board that the property owner at 4509 Barleyridge had addressed the board about possible street creep causing damage to his driveway and the

foundation of his garage. Mr. Haskenhoff was supposed to send reports from the companies that he had looking at his property but all that he sent Engineer Saeger were bills for services. One bill was for \$3410.00 to put in an oversized expansion joint in the driveway and another bill was for \$748.00 for carbon bond crack repair. Saeger does not believe that there is any street creep. This item will be voted on at the next board meeting.

CAMERAS AT THE PARK, SENIOR CENTER & MAINTENANCE SHED

Trustee Henning shared a cost estimate from CAM-DEX for completely redoing the camera security system. Henning would like to get bids from different companies for comparison prices. A decision can then be made on the grant amount to be asked for next year.

FISH-STOCK PARK LAKE

Trustee Henning reported that he spoke to the business that sold the fish to the village last time. The representative recommended that Henning purchase fish directly from Monroe County DNR due to the decreased amount of time for the fish to be enclosed in the transportation bags. Henning received a bid for \$502.50 to stock the lake with catfish and bass from Monroe County Dept. of Natural Resources. This will be put on the agenda for a vote at the next Board meeting.

GRAVESTONE REPAIRS

Trustee Henning is still trying to contact someone from Honer Memorial. He will also reach out to other monument companies.

911 MEMORIAL

Trustee Henning contacted the industrial engineer about getting renderings for the 911 Memorial. He will present them to the board when he receives them.

PARK TREES & LAKE ROCK

Trustee Henning reported that the lake rock at the park is on hold until the weather cools off. Henning is still checking on trees for the park. He has noticed that some of the trees that were planted last year are not looking well. He will check on them again.

Meeting was adjourned at 8:14pm.