

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
NOVEMBER 5, 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 October 15, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE**
 - A. Freeburg VFW Check Presentation**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Park Grant Application**
 - 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 November 7, at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning hearing scheduled for November 6, 2019 to consider subdividing Lot 5 of Lone Oak Estates**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – OCTOBER 22, 2019**
 - A. Park Grant Application (Henning)**
 - B. Lawn Mowers (Henning)**
 - C. IMRF ERI (Becherer)**
 - D. Storm Water Drainage Bids (Rogers)**
 - E. 911 Memorial (Henning)**
 - F. Uniforms (Rogers)**
- 13. APPROVAL OF COMMITTEE MINUTES – OCTOBER 22, 2019**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. IMRF ERI**

- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Radio Read Water Meters**
 - 2. New Street Dept. Truck and Equipment**
 - 3. Storm Water Drainage – Smithton Grade School**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Cameras at the Park, Police Department & Maintenance Shed**
 - 2. Park Building Grant**
 - 3. MEPRD FY20 Park & Trail Grant Program**
 - 4. Gravestone Repairs**
 - 5. 911 Memorial**
 - 6. Park Trees & Lake Rock**
- F. ORDINANCE COMMITTEE – TRUSTEE YOCH**
 - 1. Approval of Ordinance Committee Minutes – October 30, 2019**
 - 2. Code Book Update**
 - 3. Rental Property Registration/Inspection Ordinance**
 - 4. Ordinance Violations**
 - 5. Ordinance Violations - Randy Becker**
 - 6. Ordinance Violations - Ken & Mari Bertelsman**
- H. 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**