

**VILLAGE OF SMITHTON
COMMITTEE AS A WHOLE
NOVEMBER 12, 2019
7:00 PM
AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL OF MEMBERS**
- 3. REVIEW, DISCUSS AND CONSIDER**
 - A. Auditor Proposals**
 - B. Sewer Credit Policy**
 - C. Police Personnel**
 - D. IMRF ERI**
 - E. Christmas Bonuses**
 - F. Wastewater Lagoon Property Lease**
 - G. MEPRD FY20 Park and Trail Grant Program**
 - H. Wildwood HOA**
 - I. Cameras at the Park, Police Department & Maintenance Shed**
 - J. Code Book Update**
- 4. ADJOURNMENT**