

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
DECEMBER 17, 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 December 3, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
- 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 January 2, at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning hearings held December 9, 2019 to consider a variance request at 215 S. Hickory Street; and to review the final plat for the Villas at Sand Rock Creek.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – DECEMBER 10, 2019**
 - A. Cannabis Ordinance (Yoch)**
 - B. Rental Property Registration/Inspection Ordinance (Yoch)**
 - C. Budget (Becherer)**
 - D. Irrigation Meters Ordinance (Yoch)**
- 13. APPROVAL OF COMMITTEE MINUTES – DECEMBER 10, 2019**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Budget**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Wastewater Lagoon Property Lease**
 - 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. Resolution for PARC Grant
2. Cameras at the Park, Police Department & Maintenance Shed
3. Park Building Grant
4. MEPRD FY20 Park & Trail Grant Program
5. Gravestone Repairs
6. 911 Memorial
7. Park Trees & Lake Rock
- E. ORDINANCE COMMITTEE – TRUSTEE YOCH
 1. Ordinance No. 927 – Irrigation Meters
 2. Ordinance No. 929 – Cannabis Ordinance
 3. Code Book Update
 4. Rental Property Registration/Inspection Ordinance
 5. Ordinance Violations
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY
 1. Salt Storage Building
 2. Village Hall Landscaping
 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