

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
JANUARY 7, 2020  
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 17, 2019 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
  - A. Smithton Chamber of Commerce Annual Dinner**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. CDBG (Community Development Block Grant) MFT Funding**
  - B. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting for February 6, at 10:00 am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – NOTHING TO REPORT**
- 13. APPROVAL OF COMMITTEE MINUTES – NOTHING TO REPORT**
- 14. REPORTS FROM STANDING COMMITTEES**
  - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
    - 1. Budget**
  - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
    - 1. 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**

- E. ORDINANCE COMMITTEE – TRUSTEE YOCH**
  - 1. Code Book Update**
  - 2. Rental Property Registration/Inspection Ordinance**
  - 3. 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**