

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
FEBRUARY 4, 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 January 21, 2020 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. Pipe Laser Purchase**
 - B. Cass Street Storm Sewer – Pipe Purchase**
 - C. Park Grants**
 - D. CDBG (Community Development Block Grant) MFT Funding**
 - E. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for February 6, at 10:00am, 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 – JANUARY 28, 2020**
 - A. Budget & Finance (Becherer)**
 - B. Street Department New Equipment (Rogers)**
 - C. Community Cleanup (Rogers)**
 - D. Police Personnel (Elbe)**
 - E. Code Book Update (Yoch)**
 - F. Village Hall Landscaping (Mourey)**
- 13. APPROVAL OF COMMITTEE MINUTES – JANUARY 28, 2020**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Budget**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Street Department New Equipment**
 - 2. Street Department Surplus Equipment**
 - 3. Community Clean-up**
 - 4. Storm Water Drainage – Smithton Grade School**

- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Police Personnel**
- 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. Village Hall Landscaping**
 - 2. Salt Storage Building**
 - 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**