

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
FEBRUARY 18, 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 February 4, 2020 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. Mike & Shirly Pilla Sound Ordinance Request**
 - B. Bobcat Lease Agreement Resolution No. 2020-01**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Park Grants**
 - B. CDBG (Community Development Block Grant)**
 - C. East/West Gateway Grant Application**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for March 5, 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 – February 11, 2020**
 - A. High Street Bid Proposal (Rogers)**
 - B. Budget & Finance (Becherer)**
 - C. Rental Property Registration/Inspection Ordinance (Yoch)**
 - D. Park Planning Grant (Henning)**
 - E. Village Hall Landscaping (Mourey)**
- 13. APPROVAL OF COMMITTEE MINUTES – February 11, 2020**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Budget & Finance**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. High Street Bid Proposal**
 - 2. Street Department New Equipment**

3. Ordinance No. 931 – Street Department Surplus Equipment
4. Community Clean-up
5. Storm Water Drainage – Smithton Grade School
- C. POLICE COMMITTEE – TRUSTEE ELBE
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 1. Park Planning 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. Park Trees & Lake Rock
- E. ORDINANCE COMMITTEE – TRUSTEE YOCH
 1. Code Book Update
 2. Rental Property Registration/Inspection Ordinance
 3. Ordinance Violations
 4. Approval of Ordinance Committee Minutes – February 13, 2020
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY
 1. Village Hall Landscaping
 2. Concrete Floors at Village Shed
 3. Salt Storage Building
 4. 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