

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
APRIL 21, 2020  
7:30 PM**

**IN ACCORDANCE WITH EXECUTIVE ORDER 2020-07,  
THE PUBLIC CAN PARTICIPATE BY DIALING  
1-866-899-4679, ACCESS CODE 458-375-125  
(We ask the public to mute their phones/mic until Good of the Village)**

- 1. CALL MEETING TO ORDER**
  - A. Pledge of Allegiance**
  - B. Roll Call of Members**
- 2. CLERK’S REPORT – ANNETTE PARKER**
  - A. Approval of April 7, 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. Committee Appointments**
- 5. POLICE CHIEF’S REPORT – JASON NEFF**
- 6. ENGINEER’S REPORT – SCOTT SAEGER**
  - A. 207 JoMar Easement Retaining Wall**
  - B. Park Grants**
  - C. CDBG (Community Development Block Grant)**
  - D. East/West Gateway Grant Application**
- 7. HEALTH OFFICER’S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting for May 7, 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 – April 14, 2020**
  - A. Fulford Property – Route 159 & Douglas Rd.**
  - B. Employee Compensation Package**
- 13. APPROVAL OF COMMITTEE MINUTES – April 14, 2020**
- 14. REPORTS FROM STANDING COMMITTEES**
  - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
    - 1. Budget**
  - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

1. New Equipment Purchase
2. Storm Water Drainage – Smithton Grade School
3. Radio Reads & Meter Quote
- C. POLICE COMMITTEE – TRUSTEE ELBE
  1. Police Personnel
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
  1. Repair Existing Camera System
  2. Cameras at the Park, Police Department & Maintenance Shed
  3. Park Building Grant
  4. Gravestone Repairs
  5. Park Trees & Lake Rock
- E. ORDINANCE COMMITTEE – TRUSTEE YOCH
  1. Declaration of a Public Emergency Ordinance No. 935
  2. Employee Agreement Ordinance No. 936
  3. Code Book Update
  4. Rental Property Registration/Inspection Ordinance
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY
  1. Fulford Property – Route 159 & Douglas Rd.
  2. Community Garden
  3. Concrete Floors at Village Shed
  4. Salt Storage Building
  5. Village Hall Generator
15. BILLS AND PAYROLL
16. COMMUNICATIONS
17. UNFINISHED BUSINESS
18. NEW BUSINESS
  - A. Office Personnel
19. GOOD OF THE VILLAGE
20. EXECUTIVE SESSION
21. ADJOURNMENT AND TIME