

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
MAY 19, 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 May 5, 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. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - B. N. High Street Project**
 - C. Main Street Turn Lane Project**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for June 4, 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 – No Meeting Held**
- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. New Equipment Purchase**
 - 2. Storm Water Drainage – Smithton Grade School**
 - 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
 - E. ORDINANCE COMMITTEE – TRUSTEE YOCH
 - 1. Declaration of a Public Emergency Ordinance No. 939
 - 2. Codification
 - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY
 - 1. Community Garden
 - 2. Concrete Floors at Village Shed
 - 3. Salt Storage Building
 - 4. Village Hall Generator
- 14. BILLS AND PAYROLL
- 15. COMMUNICATIONS
- 16. UNFINISHED BUSINESS
- 17. NEW BUSINESS
 - A. Office Personnel
- 18. GOOD OF THE VILLAGE
- 19. EXECUTIVE SESSION
- 20. ADJOURNMENT AND TIME