

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
MAY 5, 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 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)*
 - A. Zoning Board Appointments**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - B. CDBG (Community Development Block Grant)**
 - C. East/West Gateway Grant Application**
 - D. MFT Resolution No. 2020-07**
- 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 28, 2020**
 - A. Annexation – Fulford Property**
 - B. Zoning Board Appointments**
 - C. Rental Property Ordinance**
 - D. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - E. Codification**
- 13. APPROVAL OF COMMITTEE MINUTES – April 28, 2020**

14. 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**
 - 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**
- E. ORDINANCE COMMITTEE – TRUSTEE YOCH**
 - 1. Approval of Ordinance Committee Meeting Minutes – April 30, 2020**
 - 2. Declaration of a Public Emergency Ordinance No. 937**
 - 3. Codification**
 - 4. Rental Property Registration/Inspection Ordinance No. 938**
- 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