

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
JUNE 2, 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 19, 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. Water System Mobile Home Park**
 - B. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - C. N. High Street Project – CDBG Resolution No. 2020-08**
 - D. Main Street Turn Lane Project**
 - E. 502 S. Hickory Shed**
- 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 – MAY 26, 2020**
 - A. Recycling Center**
 - B. Grocery Store**
 - C. Neighborhood Watch Program**
 - D. Water System Mobile Home Park**
 - E. Police Vehicles**
 - F. End of Year Budget**
- 13. APPROVAL OF COMMITTEE MINUTES – MAY 26, 2020**

14. REPORTS FROM STANDING COMMITTEES

A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER

- 1. End of Year Budget**
- 2. 2021 Appropriations**

B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS

- 1. Recycling Center**
- 2. Storm Water Drainage – Smithton Grade School**

C. POLICE COMMITTEE – TRUSTEE ELBE

- 1. Police Vehicles**
- 2. Neighborhood Watch Program**

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. 940**
- 2. Codification**

F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY

- 1. Grocery Store**
- 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