

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
JUNE 16, 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 June 2, 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. Graduation Parade**
- 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. Main Street Turn Lane Project**
  - D. 502 S. Hickory Shed**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting for July 2, 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 – JUNE 9, 2020**
  - A. Recycling Center**
  - B. 502 S. Hickory**
  - C. Vehicle Stickers**
- 13. APPROVAL OF COMMITTEE MINUTES – JUNE 9, 2020**

**14. REPORTS FROM STANDING COMMITTEES**

**A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

- 1. 2021 Appropriations Ordinance No. 941**

**B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

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

**C. POLICE COMMITTEE – TRUSTEE ELBE**

- 1. Neighborhood Watch Program**

**D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**

- 1. Cameras at the Park, Police Department & Maintenance Shed**
- 2. Park Building Grant**
- 3. Gravestone Repairs**

**E. ORDINANCE COMMITTEE – TRUSTEE YOCH**

- 1. Declaration of a Public Emergency Ordinance No. 942**
- 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**