

VILLAGE OF SMITHTON
COMMITTEE AS A WHOLE
March 10, 2020
7:00PM

Mayor Smallwood, Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey were present. The meeting was called to order at 7:20pm.

BUDGET

Trustee Becherer gave the board reports on expenses and revenue for the budget. He asked them to review them before the next Committee As a Whole meeting.

STORM WATER DRAINAGE – SMITHTON GRADE SCHOOL

Supervisor Klein reminded the board that they will have to find a line in the budget for the concrete that was delivered for the High Street project. The board did find a line item in the budget.

POLICE PERSONNEL

Trustee Elbe reported that Chief Neff only has one part-time officer to fill in the schedule. Neff is researching incentives for getting part-time officers to work for the Village. Mayor Smallwood and the board also asked about only having one officer on duty for the weekend shifts. Elbe will speak with Neff and report back to the board.

REPAIR EXISTING CAMERA SYSTEM

Trustee Henning shared a copy of the bid from Barcom to replace/update the existing camera system. There is an additional bid from Jarvis Electric to lower the existing electric switches on the poles so that they can be worked on. Henning is going to speak to Barcom about some of the details of the bid such as the warranty, service plan, and some of the equipment listed. He thinks he can get the price lowered and will report back to the board.

CODE BOOK UPDATE

Trustee Yoch shared copies of the final Codification changes made by the board and Attorney Durso that will be given to Frank Heiligenstein.

RENTAL PROPERTY REGISTRATION/INSPECTION ORDINANCE

Trustee Yoch gave the Mayor and the trustees the final version of the ordinance that has been reviewed by Attorney Durso. The trustees will review it again before voting to pass it. The forms

will be sent to the owners with a cover letter explaining the new ordinance. They must fill it out and have it notarized. It must be returned to Village Hall. The tenants will receive their own form to fill out and turn in with a registration fee at Village Hall. The board will forward any further ideas to Yoch. This item will be voted on at the next Board meeting.

VILLAGE HALL LANDSCAPING

Trustee Mourey shared the revised landscaping bid with the Mayor and the trustees. The street crew will remove the existing shrubbery and prep the areas to be landscaped. The landscaper will then finish the project. This item will be voted on at the next Board meeting.

LOCIS VEHICLE/LICENSE/PERMIT MODULE

Mayor Smallwood shared a copy of the bid for the new software module. He explained the current process that the office uses for the sale of vehicle stickers, animal tags, and UTV permits. This module will computerize the process and allow easy and accurate information access for the auditor. This item will be voted on at the next Board meeting.

RADIO READS & METER QUOTE

Supervisor Klein reported to the board that he would like to proceed with the plan to replace 1000-gallon meters with 100-gallon radio read meters. Klein has pricing on new meters. One of the wands used to read the meters needs to be replaced. Klein stated that a replacement wand would be blue-tooth compatible with an Android tablet that would replace a 5500 Sensus handheld device in the future. Klein was told that within the next 10 years the touch pad meters could be obsolete. Klein stated that in his opinion the meters in high traffic areas should be replaced with radio read meters before any others get replaced. The board told Klein that he could go ahead and replace the wand if needed. The board will vote on purchasing new meters at the next Village Board meeting.

Meeting adjourned at 9:18pm.