

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
JULY 7, 2020
7:30 PM**

Per public health standards, all visitors must use a face covering and abide by social distancing. Temperatures will be taken upon entering building; any person with an elevated temperature will be denied entry.

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
 - A. Approval of June 16, 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. Mikey's Pub Outside Music Permit-July 10&11, 2020 & July 18&19, 2020**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
 - A. Griffin Diecker Probation**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Oil & Chip Bid Award**
 - B. Water System Mobile Home Park**
 - C. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - 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 August 6, 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 30, 2020**
 - A. Police Department Investigators Room Camera System**
 - B. Child Death Investigative Task Force**
 - C. Nuisance Properties**
 - D. Recycling Center**
 - E. 502 S. Hickory**
 - F. Vehicle Stickers**
 - G. Office Personnel**
 - H. Outside Music**
 - I. MEPRD Grant**

- 13. APPROVAL OF COMMITTEE MINUTES – JUNE 30, 2020**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 1. Recycling Center
 2. Storm Water Drainage – Smithton Grade School
 - C. POLICE COMMITTEE – TRUSTEE ELBE**
 1. Police Department Investigators Room Camera System
 2. Child Death Investigative Task Force
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 1. Repair and Add Cameras to the Park
 2. Park Building Grant
 3. Gravestone Repairs
 4. MEPRD Grant
 - E. ORDINANCE COMMITTEE – TRUSTEE YOCH**
 1. Approval of Ordinance Committee Meeting Minutes – June 22, 2020
 2. Codification
 3. Declaration of a Public Emergency Ordinance No. 942
 - 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**