

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
AUGUST 4, 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 July 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. Mikey's Pub Outside Music Permit Request Aug.7,8,9 & 15,16**
 - B. Dan Valentine – Building Permit**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Live Oak & White Oak Stop Sign**
 - B. Devin Dr. & Sand Rock Rd. Stop Sign Ord. No. 946**
 - C. Main Street Turn Lane Project**
 - D. Ordinance Violations**
 - E. Water System Mobile Home Park**
 - F. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - G. Main Street Turn Lane Project**
 - H. 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**
 - A. Zoning Hearings Held on July 23.**
 - B. Zoning Hearings Scheduled for August 10.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – July 28, 2020**
 - A. Street Department Pay**
 - B. Road Conditions – Wildwood**

- C. Stop Sign Request – Live Oak & White Oak
- D. Main Street Turn Lane Project
- E. Concession Stand Fans at the Park
- F. Codification

13. APPROVAL OF COMMITTEE MINUTES – July 28, 2020

14. REPORTS FROM STANDING COMMITTEES

A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER

B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS

- 1. Street Employee Medical Bill
- 2. Street Department Pay
- 3. Road Conditions – Wildwood
- 4. Stop Sign Request – Live Oak & White Oak
- 5. Recycling Center
- 6. Storm Water Drainage – Smithton Grade School

C. POLICE COMMITTEE – TRUSTEE ELBE

D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING

- 1. Concession Stand Fans at the Park
- 2. Park Building Grant
- 3. Gravestone Repairs
- 4. MEPRD Grant - Letter of Support

E. ORDINANCE COMMITTEE – TRUSTEE YOCH

- 1. Codification Ordinance No. 945

F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY

- 1. Grocery Store
- 2. Concrete Floors at Village Shed
- 3. Salt Storage Building
- 4. Village Hall Generator

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

A. Dumping at the Park

B. Smithton Chamber of Commerce Golf Tournament

19. GOOD OF THE VILLAGE

20. EXECUTIVE SESSION

21. ADJOURNMENT AND TIME