

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
SEPTEMBER 1, 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 August 18, 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 Request September 4 & 11, 12, 13**
 - B. Swearing in of New Zoning Board Member**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Southwoods**
 - B. Deerfield Estates**
 - C. Ordinance Violations**
 - D. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - E. 502 S. Hickory Shed**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for September 3, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Hearings Held on August 10, 2020**
 - B. Zoning Hearings Scheduled for September 9, 2020**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – August 25, 2020**
 - A. 502 S. Hickory Shed**
 - B. Southwoods**
 - C. Street Department Pay**
 - D. Dumping at the Park**
 - E. Deerfield Estates**

- F. PD Vehicles
 - G. Vehicle Stickers/Tags/Water Bills
 - H. Sewer to Douglas Road
- 13. APPROVAL OF COMMITTEE MINUTES – August 25, 2020**
- 14. REPORTS FROM STANDING COMMITTEES**
- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 - 1. Recycling Center
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 - 1. PD Vehicle
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 - 1. Park Building Grant
 - 2. Gravestone Repairs
 - E. ORDINANCE COMMITTEE – TRUSTEE YOCH
 - 1. Ordinance No. 949 – Street Department Pay
 - 2. Ordinance No. 950 – Nuisances
 - 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**
- 19. GOOD OF THE VILLAGE**
- 20. EXECUTIVE SESSION**
- 21. ADJOURNMENT AND TIME**