

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
AUGUST 18, 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 4, 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.21,22,23,28,29,30**
- 5. POLICE CHIEF'S REPORT - JASON NEFF**
- 6. ENGINEER'S REPORT - SCOTT SAEGER**
 - A. Main Street Turn Lane Project**
 - B. Ordinance Violations**
 - C. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - D. 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 11, 2020**
 - A. Street Department Pay**
 - B. CD's**
 - C. Water Tower**
 - D. Zoning/Ordinance Violations**
- 13. APPROVAL OF COMMITTEE MINUTES - August 11, 2020**

14. REPORTS FROM STANDING COMMITTEES

A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER

- 1. CD's**

B. STREET & UTILITY COMMITTEE - TRUSTEE ROGERS

- 1. Street Department Pay**
- 2. Recycling Center**
- 3. Water Tower**

C. POLICE COMMITTEE - TRUSTEE ELBE

D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING

- 1. Park Building Grant**
- 2. Gravestone Repairs**

E. ORDINANCE COMMITTEE - TRUSTEE YOCH

- 1. Ordinance No. 947 - Zoning Codes**
- 2. Ordinance No. 948 - Dangerous and Unsafe Properties**

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