

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
SEPTEMBER 15, 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 September 1, 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 18,19,20,& 25,26,27th**
- 5. POLICE CHIEF'S REPORT - JASON NEFF**
- 6. ENGINEER'S REPORT - SCOTT SAEGER**
 - A. Southwoods**
 - 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 October 1st, at 10:00am, if needed**
- 9. ZONING BOARD REPORT - SCOTT SAEGER**
 - A. Zoning Hearings Held on September 9, 2020**
- 10. SUPERVISOR'S REPORT - DEAN KLEIN**
- 11. ATTORNEY'S REPORT - CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE - September 8, 2020**
 - A. 17 N. High**
 - B. Halloween**
 - C. Street Department Pay**
 - D. Lake Rip Rap**
 - E. PD Vehicles Financing**
 - F. Codification**
 - G. Ordinance 950**
 - H. Driveway Settlement at Sewer Mains**

13. APPROVAL OF COMMITTEE MINUTES - September 8, 2020

14. REPORTS FROM STANDING COMMITTEES

A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER

B. STREET & UTILITY COMMITTEE - TRUSTEE ROGERS

1. Driveway Settlement at Sewer Mains

2. Recycling Center

C. POLICE COMMITTEE - TRUSTEE ELBE

1. PD Vehicles Financing

D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING

1. Lake Rip Rap

2. Park Building Grant

3. Gravestone Repairs

E. ORDINANCE COMMITTEE - TRUSTEE YOCH

1. Ordinance No. 949 - Street Department Pay

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