

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
OCTOBER 6, 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 the 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 15, 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 Oct. 9,10,11 & 16,17,18**
 - B. JR Koerber**
- 5. POLICE CHIEF'S REPORT - JASON NEFF**
- 6. ENGINEER'S REPORT - SCOTT SAEGER**
 - A. Ordinance Violations**
 - B. Energy Efficient Upgrades at Wastewater Treatment Plant**
 - C. 502 S. Hickory Shed**
- 7. HEALTH OFFICER'S REPORT - NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for November 5th, at 10:00am, if needed**
- 9. ZONING BOARD REPORT - SCOTT SAEGER**
- 10. SUPERVISOR'S REPORT - DEAN KLEIN**
- 11. ATTORNEY'S REPORT - CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE - September 22, 2020**
 - A. Zoning Hearing Costs**
 - B. Graduated Rate Pay - Street Dept. Ordinance**
 - C. CD Rollover**
 - D. Grocery Store**
- 13. APPROVAL OF COMMITTEE MINUTES - September 22, 2020**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER**
 - 1. CD Rollover**

- B. STREET & UTILITY COMMITTEE - TRUSTEE ROGERS**
 - 1. Graduated Rate Pay - Street Dept. Ordinance**
 - 2. Driveway Settlement at Sewer Mains**
 - 3. Recycling Center**
- 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 951 - Sale of Surplus PD Vehicle - 2000 Tahoe**
 - 2. Ordinance 952 - Order of Business**
 - 3. Ordinance 953 - Noise**
 - 4. Ordinance 954 - Sale of Surplus PD Vehicle - 2008 Charger**
- 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**