

MINUTES  
SMITHTON VILLAGE  
COMMITTEE AS A WHOLE MEETING  
September 22, 2020

This meeting was held at Village Hall using Covid 19 precautions. Mayor Smallwood called the meeting to order at 7:19pm. Trustees Yoch, Becherer, Rogers, Elbe, Henning and Mourey were present.

Chief Neff was at the meeting to discuss the used PD vehicles. He reported that Engineer Saeger has been driving the Tahoe to see if it would be a better work vehicle for him than the Crown Vic that he's been driving. The Tahoe has problems including a lot of rust and a missing tail pipe. Neff would like the Board to consider selling the Tahoe and let Saeger continue to drive the Crown Vic for now. The trustees agreed to list it for \$3000.00 or best offer. It will be brought to a vote at the next Board meeting.

Supervisor Klein was at the meeting to address the Board about concrete street slabs in Tall Timbers that need to be levelled slightly. Klein will get a quote for repairs and share it with the Board. Klein also informed the Board that upgrades will need to be made to the meter reading equipment since it is becoming obsolete. He will schedule someone from Census on October 6<sup>th</sup> or 7<sup>th</sup> to meet with the trustees to explain the options available.

#### ZONING HEARING COSTS

Mayor Smallwood and the Board reviewed the current costs of a Zoning meeting. No changes will be made.

#### GRADUATED RATE PAY – STREET DEPT. ORDINANCE

Mayor Smallwood and the Board reviewed options for a Street Dept. graduated rate pay ordinance. This discussion will be continued in the future until an ordinance is written and voted on.

#### CD ROLLOVER

Mayor Smallwood and the Board reviewed options for the CD's that will be ready for renewal in January. The Board may decide to use the CD's to pay off loans for the water tower and possibly the water line that runs out to Douglas.

#### GROCERY STORE

Mayor Smallwood reported that construction will begin soon on the new grocery store in town. The board reviewed the Village taxes and sales tax numbers as well as tap on fees for water and sewer.

Trustee Rogers made a motion which was seconded by Trustee Elbe to adjourn. All were in favor. Motion was granted. Meeting adjourned at 9:50pm.