

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
DECEMBER 1, 2020
7:30 PM**

**DUE TO INCREASING POSITIVE CASES OF COVID 19 THIS MEETING WILL BE HELD
VIA TELECONFERENCE. THE PUBLIC CAN PARTICIPATE BY DIALING
1-866-899-4679, ACCESS CODE 458-375-125**

(We ask the public to mute their phones/mic until Good of the Village segment)

- 1. CALL MEETING TO ORDER**
 - A. Pledge of Allegiance**
 - B. Roll Call of Members**
- 2. CLERK'S REPORT - ANNETTE PARKER**
 - A. Approval of November 17, 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. Swearing in Deputy Zoning Administrator**
- 5. POLICE CHIEF'S REPORT - JASON NEFF**
- 6. ENGINEER'S REPORT - SCOTT SAEGER**
 - A. Hunters Point**
 - B. Energy Efficient Upgrades at Wastewater Treatment Plant**
- 7. HEALTH OFFICER'S REPORT - NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting for December 3, at 10:00am, if needed**
- 9. ZONING BOARD REPORT - SCOTT SAEGER**
 - A. Hearing scheduled for November 18, 2020 (postponed)**
 - B. Hearings scheduled for December 2, 2020 (postponed)**
- 10. SUPERVISOR'S REPORT - DEAN KLEIN**
- 11. ATTORNEY'S REPORT - CARMEN DURSO**
 - A. 17 N. High**
 - B. 502 S. Hickory Shed**
- 12. COMMITTEE AS A WHOLE - November 24, 2020**
 - A. Covid 19-Level 3 Mitigations**
 - B. Senior Center**
 - C. Ordinance 953 - Noise**
 - D. CDs**
 - E. 40-4-9 Travel Trailers**
 - F. Street Department Vehicles**
 - G. Part-time Police Officer**

H. Christmas Bonuses

13. APPROVAL OF COMMITTEE MINUTES - November 24, 2020

14. REPORTS FROM STANDING COMMITTEES

A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER

1. CD's
2. Christmas Bonuses
3. Budget

B. STREET & UTILITY COMMITTEE - TRUSTEE ROGERS

1. Street Department Vehicles
2. Recycling Center

C. POLICE COMMITTEE - TRUSTEE ELBE

1. Part-time Police Officer

D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING

1. Park Building Grant - SAA/Park Building
2. Gravestone Repairs

E. ORDINANCE COMMITTEE - TRUSTEE YOCH

1. Ordinance 953 - Noise
2. Ordinance 956 - Tax Levy
3. 40-4-9 Travel Trailers

F. ANNEXATION & BUILDING COMMITTEE - TRUSTEE MOUREY

1. Senior Center
2. Grocery Store
3. Concrete Floors at Village Shed
4. Salt Storage Building
5. Village Hall Generator

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

20. ADJOURNMENT AND TIME