

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
JANUARY 5, 2021  
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 December 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)*
- 5. POLICE CHIEF'S REPORT - JASON NEFF**
- 6. ENGINEER'S REPORT - SCOTT SAEGER**
  - A. Hunters Point**
- 7. HEALTH OFFICER'S REPORT - NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting for January 7, 2021, 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 - December 22, 2020**
  - A. Property**
  - B. Street Dept. Vehicles**
- 13. APPROVAL OF COMMITTEE MINUTES - December 22, 2020**
- 14. REPORTS FROM STANDING COMMITTEES**
  - A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER**
    - 1. CD's**
    - 2. Budget**
  - B. STREET & UTILITY COMMITTEE - TRUSTEE ROGERS**
    - 1. Locator**

- 2. Street Department Vehicles
  - 3. Recycling Center
- C. POLICE COMMITTEE - TRUSTEE ELBE
- D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING
  - 1. Park Swing
  - 2. SAA/Park Building
- E. ORDINANCE COMMITTEE - TRUSTEE YOCH
- F. ANNEXATION & BUILDING COMMITTEE - TRUSTEE MOUREY
  - 1. Property
  - 2. Senior Center
  - 3. Grocery Store
  - 4. Concrete Floors at Village Shed
  - 5. Salt Storage Building
  - 6. Village Hall Generator
- 15. BILLS AND PAYROLL
- 16. COMMUNICATIONS
- 17. UNFINISHED BUSINESS
- 18. NEW BUSINESS
- 19. EXECUTIVE SESSION
- 20. ADJOURNMENT AND TIME