

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
DECEMBER 15, 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 December 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)*
- 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 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 8, 2020**
 - A. Park Building Grant - SSA/Park Building**
 - B. Budget**
 - C. Street Dept. Vehicles**
 - D. Property**
- 13. APPROVAL OF COMMITTEE MINUTES - December 8, 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. SAA/Park Building
 - 2. Gravestone Repairs
- E. ORDINANCE COMMITTEE - TRUSTEE YOCH**
 - 1. Ordinance 956 - Tax Levy
 - 2. Ordinance 957 - Sale of Surplus PD Vehicle - 2010 Charger
- 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