

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**February 2, 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 January 19, 2021 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. 5049 Schmidt Lane Water**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting for February 4, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
  - A. Hearings Scheduled for February 3, 2021**
  - B. Hunters Point**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
  - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – January 26, 2021**
  - A. Budget**
  - B. Senior Center**
  - C. Annexation**
  - D. Stonegate HOA**
  - E. Visu-Sewer/Storm Pipes**
  - F. Major Case Squad**
  - G. Willow Oak Property**
  - H. Vehicle Stickers and Animal Tags**

**13. APPROVAL OF COMMITTEE MINUTES – January 26, 2021**

**14. REPORTS FROM STANDING COMMITTEES**

**A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

- 1. Vehicle Stickers & Animal Tags**
- 2. Budget**

**B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

- 1. Visu-Sewer/Storm Pipe**
- 2. Street Department Vehicles**
- 3. Recycling Center**

**C. POLICE COMMITTEE – TRUSTEE ELBE**

- 1. Major Case Squad**
- 2. Drug Enforcement Class**

**D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**

- 1. Senior Center**
- 2. Park Swing**
- 3. SAA/Park Building**

**E. ORDINANCE COMMITTEE – TRUSTEE YOCH**

**F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE MOUREY**

- 1. Annexation**
- 2. Willow Oak Property**
- 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**