

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
JANUARY 19, 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 5, 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**
- 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 12, 2021**
  - A. Visu-Sewer/Storm Pipe**
  - B. Street Department Vehicles**
  - C. Property**
  - D. Budget**
  - E. CD's**
  - F. Recycling**
  - G. Major Case Squad**
  - H. Senior Center**
  - I. Vehicle Stickers & Animal Tags**
- 13. APPROVAL OF COMMITTEE MINUTES - January 12, 2021**

## **14. REPORTS FROM STANDING COMMITTEES**

### **A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER**

- 1. Vehicle Stickers & Animal Tags**
- 2. CD's**
- 3. 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**

### **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. Property**
- 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**