

**AGENDA  
VILLAGE OF SMITHTON  
BOARD MEETING  
February 16, 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 February 2, 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 March 4, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT - SCOTT SAEGER**
  - A. Zoning hearings February 3, 2021**
  - B. Gerold Annexation**
  - C. 210 & 212 S. St. John's Drive**
  - D. Hunters Point**
- 10. SUPERVISOR'S REPORT - DEAN KLEIN**
- 11. ATTORNEY'S REPORT - CARMEN DURSO**
  - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE - February 9, 2021**
  - A. Waste Management - Paul Bickford**
  - B. 210 & 212 S. St. John's Drive**
  - C. Visu-Sewer/Storm Pipes**
  - D. Budget**
  - E. FOP**
  - F. Property Purchase Update**
  - G. Village Cleanup/Dumpsters**
- 13. APPROVAL OF COMMITTEE MINUTES - February 9, 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. FOP**
- D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING**
  - 1. Village Cleanup/Dumpsters**
  - 2. Park Swing**
  - 3. SAA/Park Building**
- E. ORDINANCE COMMITTEE - TRUSTEE YOCH**
  - 1. Ordinance 958 - Vehicle License**
  - 2. Ordinance 959 - Animal Tags**
  - 3. Ordinance 960 - Rental Property**
  - 4. Ordinance 961 - Employees/On-call Compensation**
- F. ANNEXATION & BUILDING COMMITTEE - TRUSTEE MOUREY**
  - 1. Property Purchase Update**
  - 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**