

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
March 2, 2021
7:30 PM

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 16, 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 Hearing Scheduled for March 10, 2021**
 - B. Gerold Annexation**
 - C. Hunters Point**
- 10. SUPERVISOR'S REPORT - DEAN KLEIN**
- 11. ATTORNEY'S REPORT - CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE - February 23, 2021**
 - A. Visu-Sewer/Storm Pipes**
 - B. 210 & 212 S. St. John's Drive**
 - C. Budget**
 - D. FOP**
- 13. APPROVAL OF COMMITTEE MINUTES - February 23, 2021**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER**
 - 1. Budget**
 - B. STREET & UTILITY COMMITTEE - TRUSTEE ROGERS**
 - 1. Street Department Vehicles**
 - 2. Recycling Center**

- C. POLICE COMMITTEE - TRUSTEE ELBE
 - 1. FOP
- 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. Willow Oak 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