

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
April 20, 2021
7:30 PM

1. **CALL MEETING TO ORDER**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Members**
2. **CLERK'S REPORT - ANNETTE PARKER**
 - A. **Approval of April 6, 2021 Minutes**
3. **TREASURER'S REPORT - DALLAS DLOUHY**
4. **GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. **Commercial Club Poker Run**
5. **POLICE CHIEF'S REPORT - JASON NEFF**
6. **ENGINEER'S REPORT - SCOTT SAEGER**
 - A. **4509 Barleyridge Drive - Expansion Joint**
 - B. **White Oak Dr. Rip Rap**
7. **HEALTH OFFICER'S REPORT - NANCY ROGERS**
8. **SAFETY COMMITTEE REPORT**
 - A. **Safety Meeting May 6, 2021, at 10:00am, if needed**
9. **ZONING BOARD REPORT - SCOTT SAEGER**
 - A. **Zoning Board Hearings May 5, 2021**
10. **SUPERVISOR'S REPORT - DEAN KLEIN**
11. **ATTORNEY'S REPORT - CARMEN DURSO**
 - A. **17 N. High**
 - B. **Granite Dr.**
12. **COMMITTEE AS A WHOLE - April 13, 2021**
 - A. **Harvey Bunker-Electrical Aggregation**
 - B. **Willow Oak Property**
 - C. **Budget**
 - D. **White Oak Dr. Rip Rap**
 - E. **Police Equipment**
 - F. **Pavement Marking Paint Complaint**
 - G. **Salt Purchase**
13. **APPROVAL OF COMMITTEE MINUTES - April 13, 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**
 - 3. Part-time Summer Help - Street Dept.**
 - 4. Pavement Marking Paint Complaint**
 - 5. Salt Purchase**
- C. POLICE COMMITTEE - TRUSTEE ELBE**
 - 1. Police Equipment**
- D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING**
 - 1. Park Swing**
 - 2. SAA/Park Building**
 - 3. SAA Batting Cage Request**
 - 4. Trail Study Grant**
- E. ORDINANCE COMMITTEE - TRUSTEE YOCH**
- F. ANNEXATION & BUILDING COMMITTEE - TRUSTEE MOUREY**
 - 1. Willow Oak Property**
 - 2. Grocery Store**
 - 3. Salt Storage Building**
 - 4. Village Hall Generator**
- 15. BILLS AND PAYROLL**
- 16. COMMUNICATIONS**
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
- 19. EXECUTIVE SESSION**
- 20. ADJOURNMENT AND TIME**