

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
May 18, 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 May 4, 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. Baederwood CT. Drainage**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting June 3, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearings held on May 5, 2021 and May 12, 2021**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – May 11, 2021**
 - A. 911 Monument Drainage**
 - B. Baederwood Ct. Drainage**
 - C. Grocery Store - Sidewalk**
 - D. Village Hall Generator**
 - E. Liquor Licenses**
- 13. APPROVAL OF COMMITTEE MINUTES – May 11, 2021**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Street Department Vehicles**
 - C. POLICE COMMITTEE – TRUSTEE ELBE**
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Park Swing**
 - 2. SAA/Park Building**
 - 3. SAA Batting Cage Request**

4. Trail Study Grant
5. 911 Monument Drainage
6. Mulch Purchase
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS
 1. Willow Oak Property
 2. Grocery Store
 3. Salt Storage Building
 4. Village Hall Generator
 5. Camera for Village Shed
 6. Welcome Banner Purchase
15. BILLS AND PAYROLL
16. COMMUNICATIONS
17. UNFINISHED BUSINESS
18. NEW BUSINESS
19. EXECUTIVE SESSION
20. ADJOURNMENT AND TIME