

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
May 4, 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 20, 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. Recognize Retiring Trustee Joe Yoch**
 - B. Swearing in of Elected Officials**
 - C. Committee Appointments**
- 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**
 - C. Baederwood CT. Drainage**
 - D. 5638 Bannister Travel Trailer Concrete Pad**
- 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 and May 12, 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 27, 2021**
 - A. White Oak Dr. Rip Rap**
 - B. Village Hall Generator**
 - C. Baederwood CT. Drainage**
 - D. Camera for Village Shed**
 - E. 5638 Bannister Travel Trailer Concrete Pad**
 - F. Gravestone Request**
- 13. APPROVAL OF COMMITTEE MINUTES - April 27, 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. 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
5. Gravestone Request

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
5. Camera for Village Shed

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

20. ADJOURNMENT AND TIME