

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
June 1, 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 18, 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. Appoint Deputy Clerk
 - B. Appoint Deputy Zoning Administrator
- 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 June 3, 2021, at 10:00am, if needed
- 9. ZONING BOARD REPORT - SCOTT SAEGER**
 - A. Zoning Board Hearing June 14, 2021
- 10. SUPERVISOR'S REPORT - DEAN KLEIN**
- 11. ATTORNEY'S REPORT - CARMEN DURSO**
 - A. 17 N. High
- 12. COMMITTEE AS A WHOLE - May 25, 2021**
 - A. Street Dept. Uniforms
 - B. Police Dept. K-9
 - C. SAA/Park Building
 - D. 911 Dedication
 - E. Mulch Purchase
 - F. Ordinance Violations
 - G. Village Hall Generator
- 13. APPROVAL OF COMMITTEE MINUTES - May 25, 2021**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. **FINANCE & INSURANCE COMMITTEE - TRUSTEE BECHERER**
 - B. **STREET & UTILITY COMMITTEE - TRUSTEE ROGERS**
 1. Street Department Vehicles
 2. Street Department Uniforms

- C. POLICE COMMITTEE - TRUSTEE ELBE**
 - 1. Police Committee Meeting held May 20, 2021**
 - a. Personnel**
 - b. Equipment**
 - c. Vehicle**
 - 2. Approval of Police Committee Minutes - May 20, 2021**
 - 3. Police Dept. K-9**
 - 4. Police Dept. Access Control System**
- D. PARK & CEMETERY COMMITTEE - TRUSTEE HENNING**
 - 1. SAA/Park Building**
 - 2. SAA Batting Cage Request**
 - 3. Trail Study Grant**
 - 4. 911 Monument Drainage**
 - 5. 911 Dedication**
 - 6. Mulch Purchase**
- E. ORDINANCE COMMITTEE - TRUSTEE MOUREY**
 - 1. Ordinance Violations**
- 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**
 - 7. Village Hall Access Control System**

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

20. ADJOURNMENT AND TIME