

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**November 16, 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 November 2, 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. SCC Donation**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. IPWMAN – Public Works Mutual Aide**
  - B. Water Tower Maintenance and Paint Trial**
  - C. American Rescue Plan Act**
  - D. Village Hall HVAC Bids**
  - E. 405 S. Hickory Storm Water Connection to Sanitary Sewer**
  - F. CDBG Income Survey**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting December 2, 2021, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – November 9, 2021**
  - A. American Rescue Plan Act**
  - B. Park Refuse Dump Controls**
  - C. Village Hall Fountains**
  - D. Police Department Vehicles Policy**
  - E. Sidewalk – 205 S. Main**
  - F. Budget**
  - G. Christmas Bonuses**
  - H. CDs**
  - I. Vacuum Truck**
  - J. Police Personnel**
  - K. Building Codes**

**L. Cemetery Grave Openings**

**13. APPROVAL OF COMMITTEE MINUTES – November 9, 2021**

**14. REPORTS FROM STANDING COMMITTEES**

**A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**

- 1. Budget**
- 2. Christmas Bonuses**
- 3. CD's**

**B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**

- 1. Vacuum Truck**
- 2. Streetlight Request**
- 3. Sidewalk – 205 S Main St**
- 4. Street Department Tools & Equipment**
- 5. Street Department Uniforms**

**C. POLICE COMMITTEE – TRUSTEE ELBE**

- 1. Police Personnel**
- 2. Police Department Vehicles Policy**

**D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**

- 1. Cemetery Grave Openings**
- 2. Park Refuse Dump Controls**
- 3. Field 5 Modifications**
- 4. Park Cameras**
- 5. SAA/Park Building**
- 6. SAA Batting Cage Request**
- 7. Trail Study Grant**

**E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**

- 1. Ord 968 – Public Works Mutual Aide**
- 2. Building Codes**

**F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**

- 1. Village Hall Fountains**
- 2. Willow Oak Property**
- 3. Grocery Store**
- 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**