

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
February 1, 2022
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 January 18, 2022 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. Issued Building Permits**
 - B. DCEO Grant**
 - C. Water Tower Maintenance and Paint Trial**
 - D. American Rescue Plan Act**
 - E. Village Hall HVAC Bids**
 - F. 405 S. Hickory Storm Water Connection to Sanitary Sewer**
 - G. CDBG Income Survey**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting February 3, 2022, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearings February 17, 2022 – 5524 Hight St, 5511 Alpine Place Dr and 10 N Smith St.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
- 12. COMMITTEE AS A WHOLE – January 25, 2022**
 - A. Budget**
 - B. Vacuum Truck**
 - C. Insurance**
 - D. Tow Fees**
 - E. Building Permit Fees**
 - F. Water Tap on Fees**
 - G. Building Codes**
- 13. APPROVAL OF COMMITTEE MINUTES – January 25, 2022**
- 14. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Budget
 - 2. CD's
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Vacuum Truck
 - 2. Sidewalk – 205 S Main St
 - 3. Street Department Uniforms
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Code Red System
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Park Refuse Dump Controls
 - 2. Field 5 Modifications
 - 3. Park Cameras
 - 4. SAA/Park Building
 - 5. SAA Batting Cage Request
 - 6. Trail Study Grant
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
 - 1. Ord. 972 Chap 6 – Building Permit Fees
 - 2. Ord. 976 Chap 12 – Repealing Catastrophic Injury
 - 3. Ord. 977 Chap 24 – Tow Fees
 - 4. 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
 - 6. Property Appraisal
- 15. BILLS AND PAYROLL**
- 16. COMMUNICATIONS**
- 17. UNFINISHED BUSINESS**
- 18. NEW BUSINESS**
- 19. EXECUTIVE SESSION**
- 20. ADJOURNMENT AND TIME**