

**AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
February 15, 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 February 1, 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 March 3, 2022, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearings February 17, 2022 – 5524 High St, 5511 Alpine Place Dr and 10 N Smith St.**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - 1. 17 N. High**
- 12. COMMITTEE AS A WHOLE – February 8, 2022**
 - A. Budget**
 - B. Tow Fees**
 - C. Building Codes**
 - D. 17 N. High**
 - E. Pickup Trucks**
 - F. Generator**

- 13. APPROVAL OF COMMITTEE MINUTES – February 8, 2022**
- 14. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Budget**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Pickup Trucks**
 - 2. Vacuum Truck**
 - 3. Sidewalk – 205 S Main St**
 - 4. 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. 977 Chap 24 – Tow Fees**
 - 2. Ord. 978 Chap 6 – Building Regulations**
 - 3. 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**