

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
March 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 February 15, 2022 Minutes**
- 3. TREASURER'S REPORT – DALLAS DLOUHY**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. SLM Representative – Joel Boeving**
- 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 Resignation Letter – Dale Becherer**
 - B. Zoning Board Appointment – Todd Reyling**
 - C. Zoning Board Hearings February 17, 2022 – 5524 High St, 5511 Alpine Place Dr and 10 N Smith St.**
 - D. Special Use Permit 5511 Alpine Place Dr**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – February 22, 2022**
 - A. Building Regulations**
 - B. Tow Fees**
 - C. Willow Oak Property**
 - D. Budget**
 - E. Backhoe**

- F. Insurance
 - G. Laptops/Tablets
 - H. Pickup Trucks
- 13. APPROVAL OF COMMITTEE MINUTES – February 22, 2022**
- 14. REPORTS FROM STANDING COMMITTEES**
- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER
 - 1. Budget
 - 2. Laptops/Tablets
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS
 - 1. Backhoe
 - 2. Pickup Trucks
 - 3. Vacuum Truck
 - 4. Catch Basins – 205 S Main St
 - 5. Street Department Uniforms
 - C. POLICE COMMITTEE – TRUSTEE ELBE
 - 1. Insurance
 - 2. 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**