

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
March 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 March 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)*
 - A. JR Frentzel**
- 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 April 7, 2022, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearings March 31, 2022**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – March 8, 2022**
 - A. JR Frentzel**
 - B. Video Gaming Fees**
 - C. Willow Oak Property**
 - D. Property Appraisal**
 - E. Water Rates**
 - F. Budget**
 - G. 604 N. Main Sidewalk**
 - H. SAA/Park Building**
 - I. Part Time Police Officer**
 - J. Sewer Jetter**
- 13. APPROVAL OF COMMITTEE MINUTES – March 8, 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
 - 6. Sewer Jetter
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Insurance
 - 2. Part Time Police Officer
- 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. No. 979 – Surplus Equipment
 - 2. Ord. No. 980 – Ch. 24 Stop Signs
 - 3. Ord. No. 981 – Ch. 38 Water Rates
 - 4. Video Gaming Fees
- 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
 - 7. 604 N. Main Sidewalk

15. BILLS AND PAYROLL

16. COMMUNICATIONS

17. UNFINISHED BUSINESS

18. NEW BUSINESS

19. EXECUTIVE SESSION

20. ADJOURNMENT AND TIME