

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
April 19, 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 April 5, 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. Committee Appointments**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Issued Building Permits**
 - B. DCEO Grant - Village Hall Generator Application**
 - C. Water Tower Maintenance and Paint Trial**
 - D. American Rescue Plan Act Project Selection**
 - E. Village Hall Air Conditioner**
 - F. 405 S. Hickory Storm Water Connection to Sanitary Sewer (6/1/22)**
 - G. CDBG Project Location**
- 7. HEALTH OFFICER'S REPORT – NANCY ROGERS**
- 8. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting May 5, 2022, at 10:00am, if needed**
- 9. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearing Start Time**
- 10. SUPERVISOR'S REPORT – DEAN KLEIN**
- 11. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**
- 12. COMMITTEE AS A WHOLE – April 12, 2022**
 - A. Property Appraisal**
 - B. Zoning Hearing Start Time**
 - C. Budget**
 - D. Hy-Dac Property**
 - E. CDBG-Location**
 - F. Insurance**
 - G. Police Vehicle**
 - H. SAA/T-Ball Fields**
 - I. Liquor Licenses**

13. APPROVAL OF COMMITTEE MINUTES – April 12, 2022

14. REPORTS FROM STANDING COMMITTEES

A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER

- 1. Budget**
- 2. Laptops/Tablets**

B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS

- 1. Vacuum Truck**
- 2. Truck**
- 3. Catch Basins – 205 S Main St**
- 4. Street Department Uniforms**
- 5. Sewer Jetter**

C. POLICE COMMITTEE – TRUSTEE ELBE

- 1. Insurance**
- 2. Police Vehicle**

D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING

- 1. Park Refuse Dump Controls**
- 2. Field 5 Modifications**
- 3. Park Cameras**
- 4. SAA/Park Building**
- 5. SAA/T-ball Fields**
- 6. Trail Study Grant**

E. ORDINANCE COMMITTEE – TRUSTEE MOUREY

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