

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
May 17, 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 May 3, 2022 Minutes**
- 3. TREASURER'S REPORT – MICHELLE NEFF**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
 - A. Mikey's Pub Outside Music Permit Request – 5/21/22, 5/22/22, 5/27/22, 5/28/22**
 - B. Annexation Hearing Ordinance No. 987 – 4325 Willow Oak**
- 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. 405 S. Hickory Storm Water Connection to Sanitary Sewer (6/1/22)**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting June 2, 2022, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Hearing May 26**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
 - A. 17 N. High**

BOARD YOU'VE HEARD THE OFFICER'S REPORTS, WHAT'S YOUR PLEASURE?

- 11. COMMITTEE AS A WHOLE – May 10, 2022**
 - A. Property Appraisal**
 - B. Zoning Request for Area/Bulk Variance Application Form**
 - C. Insurance**
 - D. Liquor Licenses**
 - E. Tree City USA**
 - F. Red Shed at the Park**
 - G. Trail Study Grant**
- 12. APPROVAL OF COMMITTEE MINUTES – May 10, 2022**

13. REPORTS FROM STANDING COMMITTEES

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Laptops/Tablets**
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Vac 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. Park Cameras**
 - 3. SAA/Park Building**
 - 4. SAA/T-ball Fields**
 - 5. Trail Study Grant**
 - 6. Tree City USA**
 - 7. Red Shed at the Park**
- 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**

14. BILLS AND PAYROLL

15. COMMUNICATIONS

16. UNFINISHED BUSINESS

17. NEW BUSINESS

18. EXECUTIVE SESSION

19. ADJOURNMENT AND TIME