

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
June 21, 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 June 7, 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 – 6/24/22 and 6/25/22**
- 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**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting July 7, 2022, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE – June 14, 2022**
 - A. Water Tower**
 - B. Liquor Licenses**
 - C. Hy-Dac Property**
 - D. East West Gateway Grant – Transportation Alternatives Program**
- 12. APPROVAL OF COMMITTEE MINUTES – June 14, 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. 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**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
 - 1. Ordinance No. 992-Liquor Licenses**
 - 2. Hy-Dac Property**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 - 1. Village Hall Fountains**
 - 2. Grocery Store**
 - 3. Salt Storage Building**
 - 4. Village Hall Generator**
 - 5. Property Appraisal**
 - 6. 604 N. Main Sidewalk**
- 14. BILLS AND PAYROLL**
- 15. COMMUNICATIONS**
- 16. UNFINISHED BUSINESS**
- 17. NEW BUSINESS**
- 18. EXECUTIVE SESSION**
- 19. ADJOURNMENT AND TIME**