

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**June 7, 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 17, 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 – 6/10/22, 6/11/22, 6/12/22, 6/17/22, 6/18/22, and 6/19/22**
  - B. **Heartland Conservancy Membership**
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)**
  - E. **RFI Resolution No. 2022-02**
7. **SAFETY COMMITTEE REPORT**
  - A. **Safety Meeting June 9, 2022, at 10:00am, if needed**
8. **ZONING BOARD REPORT – SCOTT SAEGER**
  - A. **Zoning Board Hearing held May 26**
9. **SUPERVISOR'S REPORT – DEAN KLEIN**
10. **ATTORNEY'S REPORT – CARMEN DURSO**
  - A. **17 N. High**
11. **COMMITTEE AS A WHOLE – May 24, 2022 & May 31, 2022**
  - May 24, 2022 meeting**
    - A. **Property Appraisal**
    - B. **Liquor Licenses**
    - C. **Insurance**
    - D. **Tree City USA**
  - May 31, 2022 meeting**
    - A. **Hy-Dac Property**
    - B. **Industrial Zoning**
    - C. **Police Equipment**
    - D. **Liquor Licenses**
12. **APPROVAL OF COMMITTEE MINUTES – May 24, 2022 & May 31, 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
  - 3. Police Equipment
- 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
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
  - 1. Ordinance No. 988 – Insurance
  - 2. Ordinance No. 989 – Zoning meeting time
  - 3. Ordinance No. 990 – Sale of Surplus Vehicles
  - 4. Ordinance No. 991 – Liquor License Classifications
- 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**