

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
July 5, 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 21, 2022 Board Meeting 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 – 7/9/22, 7/10/22, 7/15/22, 7/16/22, and 7/17/22**
 - B. Smithton Summer Social Request**
- 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 28, 2022**
 - A. Park Refuse Dump**
 - B. 12 S. Main**
 - C. MEPRD Grant**
 - D. Business Licenses**
 - E. Hy-Dac Property**
 - F. Water Damage**
 - G. CDs**
 - H. Smithton Summer Social Request**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – June 28, 2022**
- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Laptops/Tablets**
 - 2. CDs**
 - 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
 2. Police Equipment
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING
 1. Park Refuse Dump
 2. Park Cameras
 3. SAA/Park Building
 4. SAA/T-ball Fields
 5. Trail Study Grant
 6. MEPRD Grant
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY
 1. Ordinance No. 993 - Appropriations
 2. Hy-Dac Property
 3. Business Licenses
- 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. Water Damage
14. BILLS AND PAYROLL
15. COMMUNICATIONS
16. UNFINISHED BUSINESS
17. NEW BUSINESS
18. EXECUTIVE SESSION
19. ADJOURNMENT AND TIME