

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
September 20, 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 September 6, 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 – September 23, 24, 25, 30, October 1 and 2, 2022**
 - B. Trick or Treat Hours October 31 6-9pm**
 - C. Pre-Annexation Hearing for 5623 State Rte. 159 and 5202 Live Oak Dr.**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Issued Building Permits**
 - B. DCEO Grant - Village Hall Generator**
 - C. Water Tower Maintenance and Paint Trial**
 - D. 304 Eugenia Pipe Replacement**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting October 6, 2022, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. 9/28/22 Zoning Hearing – 3829 State Rte. 159**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – No meeting held.**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES –**
- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. South Main Properties**
 - 2. Street Department Uniforms**
 - C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Police Personnel**
 - 2. Hy-Dac Property**
 - 3. Police Vehicle**
 - 4. Tornado Alarm System**

- D. PARK & CEMETERY COMMITTEE – TRUSTEE HENNING**
 - 1. Park Refuse Dump/Camera**
 - 2. SAA/T-ball Fields**
 - 3. Trail Study**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
 - 1. Ordinance No. 996 – 5623 State Rte. 159 Pre-Annexation**
 - 2. Ordinance No. 997 – 5202 Live Oak Dr. Pre-Annexation**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 - 1. Village Hall Sign**
 - 2. Grocery Store**
 - 3. Salt Storage Building**
 - 4. Village Hall Generator**
- 14. BILLS AND PAYROLL**
- 15. COMMUNICATIONS**
- 16. UNFINISHED BUSINESS**
- 17. NEW BUSINESS**
- 18. EXECUTIVE SESSION**
- 19. ADJOURNMENT AND TIME**