

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
January 3, 2023
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 December 20, 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)*
- 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 Restoration Maintenance Plan**
 - D. 304 Eugenia Pipe Replacement**
 - E. 159 Turn Lane STU Application**
 - F. Engineering Assistant**
 - G. Norcom 2000**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting January 5, 2023, 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 MEETING – No meeting held**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES –**
- 13. REPORTS FROM STANDING COMMITTEES**
 - A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Budget**
 - 2. CDs**
 - B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. South Main Properties**
 - 2. Street Department Uniforms**
 - 3. Street Creep**
 - 4. Backhoe**
 - C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Police Personnel**
 - 2. Hy-Dac Property**
 - 3. Tornado Alarm System**
 - D. PARK & CEMETERY COMMITTEE – TRUSTEE HILDRETH**

1. **Batting Cage Lights**
2. **Trail Phase 1 - Park Trail Upgrades**
3. **SAA/T-ball Fields**
4. **Pocket Park**
5. **Fence Repair**
- E. **ORDINANCE COMMITTEE – TRUSTEE MOUREY**
 1. **Ordinance No. 1006 – Ch. 38 – Meter Minimums**
- F. **ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 1. **Village Hall Sign**
 2. **Village Hall Generator**
14. **BILLS AND PAYROLL**
15. **COMMUNICATIONS**
16. **UNFINISHED BUSINESS**
17. **NEW BUSINESS**
18. **EXECUTIVE SESSION**
19. **ADJOURNMENT AND TIME**