

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
January 17, 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 January 3, 2023 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. Smithton Commercial Club
- 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 February 2, 2023, at 10:00am, if needed
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Fulford Annexation
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – January 10, 2023**
 - A. Water Tower Restoration Plan
 - B. Norcom 2000
 - C. Pocket Park
 - D. Budget
 - E. CDs
 - F. Fulford Annexation
 - G. 2022 Year End Recap
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – January 10, 2023**
- 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**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Hy-Dac Property**
 - 2. Tornado Alarm System**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HILDRETH**
 - 1. Batting Cage Lights**
 - 2. Trail Phase 1 - Park Trail Upgrades**
 - 3. Pocket Park**
 - 4. Fence Repair**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
- 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**