

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**February 7, 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 17, 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. **Police Personnel**
  - B. **Smithton Commercial Club Request**
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 March 2, 2023, at 10:00am, if needed**
8. **ZONING BOARD REPORT – SCOTT SAEGER**
  - A. **Zoning Hearing Variance Request - 5672 Sand Rock Rd.**
  - B. **Fulford Annexation**
9. **SUPERVISOR'S REPORT – DEAN KLEIN**
10. **ATTORNEY'S REPORT – CARMEN DURSO**
11. **COMMITTEE AS A WHOLE MEETING – January 24, 2023 and January 31, 2023**
  - January 24, 2023
    - A. **Bank Proposals**
    - B. **Employee Compensation Package**
    - C. **Garbage Fees**
    - D. **Water Tower Restoration Plan**
    - E. **Budget**
    - F. **Norcom 2000**
    - G. **Fulford Annexation**
    - H. **2022 Year End Recap**
  - January 31, 2023
    - A. **Employee Compensation Package**

- B. Budget**
- 11. APPROVAL OF COMMITTEE MEETING MINUTES – January 24, 2023 and January 31, 2023**
- 12. 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. Police Personnel**
    - 2. Police Equipment**
    - 3. Hy-Dac Property**
    - 4. 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**
    - 1. Ordinance No. 1007 – Sale of Surplus Vehicle – 2013 Ford Taurus**
    - 2. Ordinance No. 1008 – Sale of Surplus Vehicle – 1994 GMC 1 ton**
  - F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
    - 1. Village Hall Sign**
    - 2. Village Hall Generator**
- 13. BILLS AND PAYROLL**
- 14. COMMUNICATIONS**
- 15. UNFINISHED BUSINESS**
- 16. NEW BUSINESS**
- 17. EXECUTIVE SESSION**
- 18. ADJOURNMENT AND TIME**