

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**March 21, 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 February 21, 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. Bill Hagene**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. Issued Building Permits**
  - B. Water Tower Cross Tie**
  - C. 159 Turn Lane STU Application**
  - D. Engineering Assistant**
  - E. Norcom 2000**
  - F. 1 N. Main**
  - G. TAC Contract**
  - H. Dumpster screening**
- 7. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting April 6, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
  - A. 304 Eugenia Pipe Replacement**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – March 14, 2023**
  - A. Part Time Summer Help**
  - B. Fire Hydrant Agreement**
  - C. Pre-Annexation Expenses**
  - D. Jo Mar Parking Zone**
  - E. Bria Building & Property**
  - F. 1 N. Main**
  - G. Walton's Property/Parking**
  - H. Smithton Kountry Market**
  - I. Water & Sewer Rates**
  - J. Budget**
  - K. Employee Compensation Package**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – March 14, 2023**

**13. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
  - 1. Budget**
  - 2. Employee Compensation Package**
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
  - 1. South Main Properties**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
  - 1. Hy-Dac Property**
  - 2. Tornado Alarm System**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HILDRETH**
  - 1. Park Retaining Wall**
  - 2. Batting Cage Lights**
  - 3. Trail Phase 1 - Park Trail Upgrades**
  - 4. Fence Repair**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
  - 1. Ordinance No. 1011 – Ch. 12 Part Time Summer Help**
  - 2. Ordinance No. 1012 – Ch. 38 Fire Hydrants**
  - 3. Ordinance No. 1013 – Ch. 40 Pre-Annexation & Annexation**
  - 4. Ordinance No. 1014 – Ch. 38 Water Rates**
  - 5. Ordinance No. 1015 – Ch. 38 Sewer Rates**
- 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**