

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
April 4, 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 March 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. Police Personnel**
 - B. 1 N. Main**
 - C. Smithton Library Request**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
 - A. Issued Building Permits**
 - B. 159 Turn Lane STU Application**
 - C. Engineering Assistant**
 - D. Norcom 2000**
 - E. 1 N. Main**
 - F. 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 28, 2023**
 - A. Walton's Property/Parking**
 - B. Police Personnel**
 - C. Fulford Annexation**
 - D. Irrigation Meter Regulations**
 - E. Dumpster Screening**
 - F. Bria Building & Property**
 - G. Smithton Kountry Market**
 - H. Budget**
 - I. Employee Compensation Package**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – March 28, 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. Trail Phase 1 - Park Trail Upgrades
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY
 1. Ordinance No. 1016 – Ch. 12 Employees
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS
 1. Fulford Annexation
 2. Village Hall Sign
 3. Bria Building & Property
14. BILLS AND PAYROLL
15. COMMUNICATIONS
16. UNFINISHED BUSINESS
17. NEW BUSINESS
18. EXECUTIVE SESSION
19. ADJOURNMENT AND TIME