

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**March 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 February 21, 2023 Board Meeting Minutes**
  - B. Approval of February 24, 2023 Special 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. Water Tower Cross Tie**
  - E. 159 Turn Lane STU Application**
  - F. Engineering Assistant**
  - G. Norcom 2000**
- 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 – February 28, 2023**
  - A. Park Retaining Wall**
  - B. Water Tower Restoration Maintenance Plan**
  - C. Jo Mar No Parking Zone**
  - D. 1 N. Main Property**
  - E. Water, Sewer, and Trash Fees**
  - F. Budget**
  - G. Personnel**
  - H. Employee Compensation Package**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – February 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. Batting Cage Lights**
  - 3. Trail Phase 1 - Park Trail Upgrades**
  - 4. Fence Repair**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
  - 1. Jo Mar No Parking Zone**
  - 2. Water, Sewer, and Trash Fees**
  - 3. Ordinance No. 1010 – Ch. 16 Garbage**
- 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**