

AGENDA
VILLAGE OF SMITHTON
BOARD MEETING
April 18, 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 April 4, 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)*
- 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. Park Trail Asphalt Bids**
 - G. MFT Resolution**
- 7. SAFETY COMMITTEE REPORT**
 - A. Safety Meeting May 4, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
 - A. Zoning Board Member, Todd Reyling Resignation Letter**
 - B. May 4 Zoning Hearings –235 N. Julia Variance Request & 402 S. Julia Variance Request**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
 - A. 304 Eugenia Pipe Replacement**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – April 11, 2023**
 - A. Walton's Property/Parking**
 - B. Bria Building & Property**
 - C. Smithton Senior Center**
 - D. Becker Property**
 - E. Police Vehicle**
 - F. Smithton Library Story Walk**
 - G. Oiling & Chipping – Smithton Legion**
 - H. Dumpster Screening**
 - I. Employee Compensation Package**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – April 11, 2023**

13. REPORTS FROM STANDING COMMITTEES

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
 - 1. Employee Compensation Package**
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
 - 1. Oiling & Chipping – Smithton Legion**
 - 2. South Main Properties**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
 - 1. Police Vehicle**
 - 2. Hy-Dac Property**
 - 3. Tornado Alarm System**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HILDRETH**
 - 1. Smithton Library Story Walk**
 - 2. Park Retaining Wall**
 - 3. Trail Phase 1 - Park Trail Upgrades**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
 - 1. Ordinance No. 1016 – Ch. 12 Employees**
 - 2. Ordinance No. 1017 – Ch. 6 Dumpster Screening**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
 - 1. Fulford Annexation**
 - 2. Village Hall Sign**
 - 3. Bria Building & Property**
 - 4. Smithton Senior Center**

14. BILLS AND PAYROLL

15. COMMUNICATIONS

16. UNFINISHED BUSINESS

17. NEW BUSINESS

18. EXECUTIVE SESSION

19. ADJOURNMENT AND TIME