Piedmont Board of Trustees

December 21, 2010

Piedmont Municipal Building

15705 Second Street

**MEETING WILL BE HELD AT 7:30 P.M.**

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Dec. 7, 2010
3. Finance Report
4. Kelly McFarland – speak to Board about 2011 Liquor License
5. Sony Hemsher
6. Planning & Zoning
7. Piedmont Jurisdiction Map
8. Major Street Plan
9. Expand Planning & Zoning
10. Report about Joint Council Meeting
11. 2nd Reading of Ordinance 2010-2

An Ordinance Establishing the Piedmont Water System’s Fees, Regulations and Construction Requirements of the Piedmont Municipal Code

1. Revision of Sign Ordinance
2. Annexation
3. Water Plan
4. Phase the Water Project
5. Easements
6. Library Board Report
7. Park Board Report

1. Street Maintenance Report
2. Old Business

1. New Business
   1. Schedule Special Meeting for Liquor & Malt Beverage License transfer
   2. Set Election Date for 2011 (to County by Jan. 14th)
   3. Annual Report Workshop for Diana-Jan. 6th in Mitchell (weather permitting)
   4. Municipal Gov’t Day at the Legislature – Rib Dinner –Feb. 1st & 2nd
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2