Piedmont Board of Trustees

January 3, 2023

Piedmont City Hall

111 2nd Street

BOARD MEETING WILL BE HELD AT 6:30 P.M.

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**

1. **Minutes** from the Regular Meeting on December 20, 2022
2. **Planning & Zoning** 
   1. Report
   2. Chris Solberg – Discovery Court

1. **Library** 
   1. Report
2. **Park**
   1. Report
3. **Street Maintenance**
   1. Report
4. **Water System**
   1. Report
   2. Kevin & Dorinda Sammeli – Discuss leak & reducing bill
5. **Wastewater**
   1. Report

1. **Finance** 
   1. Approve to pay bills
   2. Discuss/Decide excess funds to CD’s
2. **Old Business**
3. **New Business** 
   1. Legislative Rib Dinner and Municipal Government Day – February 7th & 8th: Who will attend?
   2. Discuss/Decide sending Campground Application to Campgrounds
   3. Beginning of the Year Business: 1) Election date: 2) Attorney:

3) Newspaper designation:

4) Salaries: Board of Trustees –$ per meeting

Planning & Zoning-$ per meeting

Water -$

Streets & Building -$

Building Inspector -$

Finance Officer -$

Deputy Finance Officer -$

Librarians -$ and $ and $

Maintenance -$

5) Roster of Library volunteers is on file for Worker Comp purposes

1. **Public Comment**
2. **Executive Session** - for discussions of possible contracts and other purposes permitted by SDCL 1-25-2
3. **Adjourn**

This institution is an equal opportunity employer.