Piedmont Board of Trustees

 May 2, 2017

 Piedmont City Hall

 111 2nd Street

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

 AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **a. Minutes** from the Special Meeting on April 18, 2017.

 **b. Minutes** from the Regular Meeting on April 18, 2017

 **c. Minutes** from the Special Meeting on April 25, 2017

1. Marcia Senn
2. **Malt License Renewals: -**Big D Co. Elk Creek Valley Market-Package (off sale) Malt beverage license -Remingtons Slash J Saloon-Retail (on-off sale) Malt beverage license -Island Bar LLC – Retail (on-off sale) Malt beverage license -Piedmont Valley American Legion-Retail (on-off sale) Malt beverage license & SD Farm Wine -Willow General Store LLC –Retail (on-off sale) Malt beverage license & SD Farm Wine -Sacora Station-Dave Miller-Retail 9on-off sale) Malt beverage license & SD Farm Wine

1. **Planning & Zoning**
	1. Report
	2. Discuss/Approve Hirchert Building Permit
2. **Library**
	1. Report
3. **Park**
	1. Report
	2. Discuss how to handle Park Reservations & release form
4. **Street Maintenance**
	1. Report
	2. Discuss Complaint in Stagebarn Subdivision
5. **Water System**
	1. Report
6. **Wastewater**
	1. Report

1. **Finance**
	1. Approve to pay bills
	2. Annual Report

1. **Public Safety**
	1. Report
2. **Old Business**
	1. Review Task Orders
	2. Approve 2nd reading of Ordinance 2017-02 Campground Ordinance
3. **New Business**
	1. 1st Reading of Sign Ordinance
	2. Discuss Care Net Benefit and ability to serve alcohol when not a 501c19
	3. Approve SDML’s Workers Compensation Press release
4. **Public Comment**

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

This institution is an equal opportunity employer.