Piedmont Board of Trustees

November 1, 2016

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. **Approve Liquor license transfer**

\*MSJ Dining Inc. (Elk Creek Steak House) - Retail (on-sale) Liquor license

To VJ Dining LLC (Matthew P. Downie)

1. a) **Minutes** from the Regular Meeting on October 18, 2016

b) **Special Meeting Minutes** from October 24, 2016

c) **Special Meeting Minutes** from October 25, 2016

1. **Planning & Zoning**
   1. Discuss/Decide Hope Vig Plat
   2. Report
2. **Library** 
   1. Report
3. **Park**
   1. Report
4. **Street Maintenance**
   1. Report
   2. How to handle vehicles left on Streets over the Winter
5. **Water System**
   1. Report
6. **Wastewater**
   1. Report
   2. Retain MAP or Black Hills of Council Governments to submit application for water & sewer projects

1. **Finance** 
   1. Approve to pay bills

1. **Public Safety**
   1. Report
   2. 1st reading of Dog Ordinance
2. **Old Business**
   1. Review Task Orders
3. **New Business**
4. **Public Comment**

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

1. **Adjourn**

This institution is an equal opportunity employer.