Piedmont Board of Trustees November 1, 2022 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
- 2. Dave Paulson- Trail West
- **3. Minutes** from the Regular Meeting on October 18, 2022
- **4.** Approve 2023 Liquor & Wine License Renewals
 - *Big D Oil Co.-Elk Creek Valley Market: Package (off sale) Liquor
 - *StarDust Travels LLC-Sacora Station Campground: Retail (on sale) Liquor
 - *BNM LLC-Matt's Place: Package (off sale) Liquor

Retail (on-off sale) Wine & Cider

*Remington's Slash J Saloon LLC: Package (off sale) Liquor Retail (on sale) Liquor

*VJ Dining Group LLC-Elk Creek Steakhouse and Lounge: Retail (on-sale) Liquor

- 5. Planning & Zoning
 - a) Report
- 6. Library
 - a) Report
- 7. Park
 - a) Report
- 8. Street Maintenance
 - a) Report
- 9. Water System
 - a) Report
- 10. Wastewater
 - a) Report

11. Finance

- a) Approve to pay bills
- **b)** Approve the Annual Report

12. Old Business

13. New Business

- a) DSR Conditional Use update
- b) Discuss/Decide donation of Common Area in Midland Heights Subdivision
- c) Discuss Waddell property
- d) Discuss/Decide potential annexation areas

14. Public Comment

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

16. Adjourn

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