Piedmont Board of Trustees

 November 7, 2017

 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. **a. Minutes** from the Regular Meeting on October 17, 2017
3. **Approve 2018 Wine & Liquor Licenses** \* Remington’s Slash J Saloon LLC ---------Retail (on-sale) Liquor --------- Package (off-sale) Liquor \* Island Bar LLC ------------------------------Retail (on-off sale) Wine -----------Package (off sale) Liquor \* Big D Oil Co. Elk Creek Valley Market---Package (off sale) Liquor \* VJ Dining Group ---------------------------Retail (on sale) Liquor
4. **Planning & Zoning**

1. **Library**
	1. Report
	2. Discuss policy for Board members leaving their seat
2. **Park**
	1. Report
3. **Street Maintenance**
	1. Report
4. **Water System**
	1. Report
5. **Wastewater**

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

1. **Public Safety**
	1. Report
2. **Old Business**
	1. Review Task Orders
3. **New Business**
	1. Discuss contact from Tom Horan about drainage fill in.
	2. Discuss Contractors License
4. **Public Comment**

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

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