

Piedmont Board of Trustees  
August 1, 2023  
Piedmont City Hall  
111 2<sup>nd</sup> Street

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

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **Approve /Amend Agenda of Meeting**
3. Name Bruce Lutz to fill empty seat on Board of Trustees
4. Re-organization of Board
  - \*President
  - \*Vice President
  - Liaisons
    - Park
    - Library
    - Streets
    - Finance
    - Planning & Zoning
5. **Minutes** from the Regular Meeting on July 19, 2023  
**Minutes** from the Special Meeting on July 25, 2023
6. **Planning & Zoning**
  - a) Report
  - b) Bernie Hagg - Tattoo Parlor on Sturgis Rd.
7. **Library**
  - a) Report
8. **Park**
  - a) Report
  - b) Discuss/Decide Piedmont Panthers Youth Football using Park August 14-November 2 on Mondays, Tuesdays and Thursdays from 5:00-8:00
  - c) Michelle (Matts Place) to discuss another Karaoke Night and Food Truck Fees in August
9. **Street Maintenance**
  - a) Report

**10. Water System**

- a) Report

**11. Finance**

- a) Approve to pay bills.

**12. Old Business**

- a) Discuss/Decide what Properties to be included in the Annexation

**13. New Business**

**14. Garbage**

**15. Public Comment**

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

**17. Adjourn**

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