Piedmont Board of Trustees

 December 6, 2011

 Piedmont Municipal Building

 15705 Second Street

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

**AGENDA:**

1. Call to Order-Pledge of Allegiance/Roll Call
2. Minutes from Nov. 15, 2011
3. Shannon from Baseline: Preliminary Plat for Williamson Property (Water Works)

1. Finance Report

1. Library Report

1. Park Report
	1. Concession Stand & Shelter electricity

1. Street Maintenance

1. Planning & Zoning
2. Annexation-action on the following petition(s)
	1. Resolution 2011-16 Our Lady of the Black Hills- Lots 1-14 Lot SC7, SC8 of Siouxland Estates in 23-3-6
	2. Resolution 2011-17 Resolution clarifying Legal description

1. Water Plan
	1. Pay request 6 from Spearfish Excavating
	2. Individual water services/establishing a billing date for Water
	3. Application for Water Service
2. Old Business
	1. Nuisance Ordinance 2011-8
	2. Establish name & date for Mixer
	3. Public Assurance Alliance-Insurance-Update
3. New Business
	1. Workers Comp. renewal/Assurance Alliance changes
	2. How to deal with Deer & Mt. Lion in area
	3. Discussion on how to notify Service Companies with boundaries and sales tax

1. Public Comment
2. Executive Session - for discussions of contracts and other purposes permitted by SDCL 1-25-2
3. Adjourn

We’ll talk about next meeting:

1. Rib Dinner with your Legislators-Feb. 7 (Tues. meeting night) @ 6:00

Municipal Gov’t Day with Legislature-Feb. 8

1. For Diana

2012 Annual Report Workshop-Thurs. Jan. 5 Noon -3:00 in Mitchell