Piedmont Board of Trustees

January 3, 2012

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 Dec. 20, 2011

1. Finance Report
   1. Approve to pay bills

1. Library Report

1. Park Report

1. Street Maintenance
   1. Chestnut/5th Street Project

1. Planning & Zoning
2. Annexation
   1. Second Reading of Ordinance 2011-10 Second Amendment of the Piedmont Municipal Code to Revise the City of Piedmont Agriculture and Conservation District
   2. Ziegenbein
   3. Stage Barn Homes

1. Water Plan
   1. Pay request 6 from Spearfish Excavating
   2. Individual water services/establishing a billing date for Water
2. Old Business
3. New Business
   1. Set Election Date for 2012

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