Piedmont Board of Trustees May 16, 2023 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. Minutes from the Regular Meeting on May 2, 2023
- 3. Planning & Zoning
 - a) Report 1-Chilvers/Neuzil Final Plat (Poilcky) 2-Nerison Preliminary Plat
 - **b)** Discuss/Approve Annexation papers.
- 4. Library
 - a) Report
- 5. Park
 - a) Report
 - **b)** Discuss/Decide Request for Field Use in Park
- 6. Street Maintenance
 - a) Report
- 7. Water System
 - a) Report
- 8. Wastewater
 - a) Report
- 9. Finance
 - a) Approve to pay bills.

10. Old Business

- a) Discuss TIF
- b) Discuss Complaint

11. New Business

- a) Approve Diana & Mary Jean to attend Finance Officer School in Pierre June 7-9
- Approve Malt Beverage & SD Farm Wine License Renewal
 All licenses are: Retail (on-off sale) Malt Beverage and SD Farm Wine \$300
 1-SDPG Sacora LLC-Secora Station Campground
 2-Nicole Dahlquist-Untangled

12. Public Comment

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

14. Adjourn

This institution is an equal opportunity employer.