Piedmont Board of Trustees

May 2, 2017

Piedmont City Hall

111 2nd Street

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

AGENDA:

1. **Call to Order-Pledge of Allegiance/Roll Call**
2. **a. Minutes** from the Special Meeting on April 18, 2017.

**b. Minutes** from the Regular Meeting on April 18, 2017

**c. Minutes** from the Special Meeting on April 25, 2017

1. Marcia Senn
2. **Malt License Renewals: -**Big D Co. Elk Creek Valley Market-Package (off sale) Malt beverage license -Remingtons Slash J Saloon-Retail (on-off sale) Malt beverage license -Island Bar LLC – Retail (on-off sale) Malt beverage license -Piedmont Valley American Legion-Retail (on-off sale) Malt beverage license & SD Farm Wine -Willow General Store LLC –Retail (on-off sale) Malt beverage license & SD Farm Wine -Sacora Station-Dave Miller-Retail 9on-off sale) Malt beverage license & SD Farm Wine

1. **Planning & Zoning**
   1. Report
   2. Discuss/Approve Hirchert Building Permit
2. **Library** 
   1. Report
3. **Park**
   1. Report
   2. Discuss how to handle Park Reservations & release form
4. **Street Maintenance**
   1. Report
   2. Discuss Complaint in Stagebarn Subdivision
5. **Water System**
   1. Report
6. **Wastewater**
   1. Report

1. **Finance** 
   1. Approve to pay bills
   2. Annual Report

1. **Public Safety**
   1. Report
2. **Old Business**
   1. Review Task Orders
   2. Approve 2nd reading of Ordinance 2017-02 Campground Ordinance
3. **New Business**
   1. 1st Reading of Sign Ordinance
   2. Discuss Care Net Benefit and ability to serve alcohol when not a 501c19
   3. Approve SDML’s Workers Compensation Press release
4. **Public Comment**

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

This institution is an equal opportunity employer.