Piedmont Board of Trustees

 September 5, 2017

 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. Take Picture of the new Board
3. **a. Minutes** from the Regular Meeting on August 15, 2017
4. Lane Shull – discuss Pop up Town, Street closure and vendor fees
5. **Planning & Zoning**
	1. Report
	2. Don Nelson – home in Indian Hills

1. **Library**
	1. Report
2. **Park**
	1. Report
3. **Street Maintenance**
	1. Report
	2. Stagebarn Parking discussion continuation
	3. Sony Hemsher – discuss drainage on property
4. **Water System**
	1. Report
	2. Discuss/Decide and set date for water hook-ups
5. **Wastewater**
	1. Report
	2. Discuss/Decide to stay on State Water Plan – wastewater/water

1. **Finance**
	1. Approve to pay bills
	2. Status of Annual Report
	3. 2018 Budget - discussion

1. **Public Safety**
	1. Report
2. **Old Business**
	1. Review Task Orders
	2. Campground Ordinance – continue discussion
	3. Discuss Maintenance Worker position
3. **New Business**
	1. Discuss/Decide Caterer and Location for Mayors Meeting on September 21st.
	2. Discuss to charge/not charge Vendor fees for Fall Festival in Park on Sept. 9th
		* + paying a $10 non-commercial $25 commercial fee for Park Fundraiser
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.