

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY JANUARY 17, 2008, 7:30 p.m.
REGULAR MEETING
AGENDA # 08-02

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from January 03, 2008
 - B. Approval of Agenda 08-02
- III. MAYOR'S REPORT:
 - 1. OSHA Standards
 - 2. National Road Days
- IV. REPORTS AND COMMITTEES:
 - A. COMMUNITY DEVELOPMENT-
Chair – Laura Meyer, Committee – Ryan Junker, Jared Reilson
 - 1. Welcome packet
 - 2. Cross walk on US 40
 - 3. Bike Trails
 - 4. National Road
 - B. WATER AND SEWER -
Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson
 - 1. Route 4 extension
 - 2. Gilomen water line extension
 - C. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Ken Miller, Tim Thompson
 - D. ORDINANCE AND FINANCE –
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
 - 1. Impact Fees
 - 2. Building Code
 - 3. 2008-2009 budget
 - 4. Hardin Annexation
 - E. PUBLIC GROUNDS AND BUILDINGS –
Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker
 - 1. Public Works Facility
 - F. STREET AND ALLEY/MFT –
Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson
 - 1. 6th and Napoleon
 - G. PLANNING COMMISSION:
 - H. ZONING BOARD:

- V. OLD BUSINESS:
1. Chamber Auction February 22, 2008

VI. NEW BUSINESS:

VII. CLAIMS:

Water	\$15533.32	
Sewer	\$3049.18	
Trash	\$	
Water/Sewer/Trash Total		\$18582.50
General Funds	\$280.04	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$280.04
Police	\$646.02	
Street & Alley	\$2617.31	
Public Grounds	\$334.08	
Community Development	\$2223.36	
MFT	\$5252.67	
Grand Total		\$29935.98

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: