

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY FEBRUARY 21, 2008, 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 08-04**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Meeting Minutes from February 07, 2008
  - B. Approval of Agenda 08-04
- III. MAYOR'S REPORT:
  - 1. BBQ Contest
- 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
  - B. WATER AND SEWER -  
Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson
    - 1. Route 4 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. Building Code
    - 2. 2008-2009 budget
  - 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. 6<sup>th</sup> and Napoleon
  - G. PLANNING COMMISSION:
    - 1. Tieman Subdivision
  - H. ZONING BOARD:
- V. OLD BUSINESS:

- VI. NEW BUSINESS:
  - 1. Sponsorship of Softball/Baseball team

VII. CLAIMS:

|                                      |           |                   |
|--------------------------------------|-----------|-------------------|
| Water                                | \$7720.10 |                   |
| Sewer                                | \$67.68   |                   |
| Trash                                | \$        |                   |
| <b>Water/Sewer/Trash Total</b>       |           | <b>\$7787.78</b>  |
| General Funds                        | \$280.04  |                   |
| Ordinance & Finance                  | \$24.05   |                   |
| <b>Ordinance &amp; Finance Total</b> |           | <b>\$304.09</b>   |
| Police                               | \$1983.94 |                   |
| Street & Alley                       | \$4002.28 |                   |
| Public Grounds                       | \$5450.53 |                   |
| Community Development                | \$491.17  |                   |
| MFT                                  | \$        |                   |
| <b>Grand Total</b>                   |           | <b>\$20019.79</b> |

VIII. OPEN TO PUBLIC:

IX. CLOSED SESSION:

- 1. Personnel

X. ADJOURNMENT: