

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY MARCH 05, 2009, 7:30 p.m.
REGULAR MEETING
AGENDA # 09-04

- I. ROLL CALL:

- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from February 19, 2008
 - B. Approval of Agenda 09-04

- III. MAYOR'S REPORT:

- IV. REPORTS AND COMMITTEES:
 - A. COMMUNITY DEVELOPMENT-
Chair – Laura Meyer, Committee – Ryan Junker, Jared Reilson
 - 1. Cross walk on US 40
 - 2. Bike Trails

 - B. WATER AND SEWER -
Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson
 - 1. Stonebrook Sewers
 - 2. Marine FPA

 - C. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Ken Miller, Tim Thompson

 - D. ORDINANCE AND FINANCE –
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
 - 1. 2009-2010 Budget
 - 2. Building Code

 - E. PUBLIC GROUNDS AND BUILDINGS –
Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker

 - F. STREET AND ALLEY/MFT –
Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson
 - 1. 6th and Napoleon
 - 2. Keck Road Improvement
 - a) Bid opening March 5, 2009 10 am. At the St Jacob Village Hall

 - G. PLANNING COMMISSION:

 - H. ZONING BOARD:
 - 1. March 3, 2009 zoning hearing
 - a. 305 Napoleon – request for a manufactured home
 - b. 117 S Douglas – request for a small building to be a garage and a business

- V. OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS:

Water	\$11246.17	
Sewer	\$1664.12	
Trash	\$6321.05	
Water/Sewer/Trash Total		\$19231.34
General Funds	\$540.18	
Ordinance & Finance	\$30.72	
Ordinance & Finance Total		\$570.90
Police	\$1398.18	
Street & Alley	\$6563.67	
Public Grounds	\$532.20	
Community Development	\$1001.42	
MFT	\$873.76	
Grand Total		\$30171.47

VIII OPEN TO PUBLIC:

ADJOURNMENT: