VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 16, 2010 7:30 p.m. REGULAR MEETING

AGENDA # 10-17

I	ROI I	CALL

- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 10-17
 - B. Approval of Minutes 10-16
- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee

IV REPORTS AND COMMITTEES:

B. COMMUNITY DEVELOPMENT-

Chair - Laura Meyer, Committee - Tim Thompson, Jared Reilson

C. WATER AND SEWER -

Chair – Jared Reilson, Committee – Ken Miller, Hank Robards

- 1. Back up alarm on lift station
- D. <u>POLICE COMMITTEE</u> -

Chair - Hank Robards, Committee - Ken Miller, Ryan Junker

E. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Hank Robards, Jared Reilson

- 1. Budget
- F. PUBLIC GROUNDS AND BUILDINGS –

Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker

G. <u>STREET AND ALLEY/MFT</u> –

Chair – Ryan Junker Committee – Hank Robards, Laura Meyer

- 1. New Dump Truck
- 2. Oil and Chip
- H. PLANNING COMMISSION:
- I. ZONING BOARD:
 - 1. Lindow Hearing Finding of Fact
- V OLD BUSINESS:
- VI NEW BUSINESS:

VII CLAIMS

Water \$7113.62 Sewer \$6243.95

Trash	\$7699.50	
Water/Sewer/Trash Total	·	\$21057.07
General Funds	\$431.32	
Ordinance & Finance	\$	
Ordinance & Finance Total	\$431.32	
Police	\$630.77	
Street & Alley	\$1400.84	
Public Grounds	\$763.41	
Community Development	\$24.00	
MFT	\$	
Grand Total		\$24307.41

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

1. 2. Personnel Land Acquisition

X. ADJOURNMENT: