

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY FEBRUARY 01, 2007, 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 07-03**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Meeting Minutes from January 18, 2006
  - B. Approval of Agenda 07-03
- III. MAYOR'S REPORT:
  - 1. Budget
- IV. REPORTS AND COMMITTEES:
  - A. COMMUNITY DEVELOPMENT-  
Chair – Laura Meyer, Committee – Ernie Cates, Matt Muzzey
    - 1. Community Outreach – Internet Safety Presentation
    - 2. Cross walk on US 40
    - 3. Welcome sign
    - 4. Webpage and Access Channel
  - B. WATER AND SEWER -  
Chair – Ken Miller, Committee – Tim Thompson, Laura Meyer
    - 1. Water Main Extension for Steinkoenig School Rd
  - C. POLICE COMMITTEE -  
Chair – Ernie Cates, Committee – Tim Thompson, Hank Robards
  - D. ORDINANCE AND FINANCE –  
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
    - 1. Special Census
    - 2. Impact Fees
  - E. PUBLIC GROUNDS AND BUILDINGS –  
Chair – Matt Muzzey Committee – Ernie Cates, Laura Meyer
    - 1. Public Works Shed
  - F. STREET AND ALLEY/MFT –  
Chair – Hank Robards Committee – Ken Miller, Matt Muzzey
  - G. PLANNING COMMISSION:
    - 1. Public Hearing is on February 22, 2006.
  - H. ZONING BOARD
- V. OLD BUSINESS:
- VI. NEW BUSINESS:

1. Troy Chamber of Commerce Auction

VII. CLAIMS:

VIII. OPEN TO PUBLIC:

IX. CLOSED SESSION (personal)

X. ADJOURNMENT: