

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY JANUARY 03, 2007, 7:30 p.m.
REGULAR MEETING
AGENDA # 08-01

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from December 20, 2007
 - B. Approval of Agenda 08-01
- III. MAYOR'S REPORT:
 - 1. OSHA Standards
- IV. REPORTS AND COMMITTEES:
 - A. COMMUNITY DEVELOPMENT-
Chair – Laura Meyer, Committee – Ryan Junker, Jared Reilson
 - 1. Webpage and Access Channel
 - 2. Welcome packet
 - 3. Cross walk on US 40
 - 4. Bike Trails
 - 5. 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:

VI. NEW BUSINESS:

1. Chamber Auction February 22, 2008

VII. CLAIMS:

Water/Sewer	\$5647.05	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$11729.45
General Funds	\$44.08	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$44.08
Police	\$4374.65	
Street & Alley	\$2593.51	
Public Grounds	\$	
Community Development	\$37.00	
MFT	\$	
Grand Total		\$18778.69

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: