

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY FEBRUARY 07, 2008, 7:30 p.m.
REGULAR MEETING
AGENDA # 08-03

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from January 17, 2008
 - B. Approval of Agenda 08-03
- III. MAYOR'S REPORT:
 - 1. OSHA Standards
 - 2. National Road Days
- 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
 - 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:
 - 1. Lindow - Tieman
 - H. ZONING BOARD:

V. OLD BUSINESS:
1. Chamber Auction February 22, 2008

VI. NEW BUSINESS:

VII. CLAIMS:

	Water	\$9285.56	
	Sewer	\$8580.50	
	Trash	\$6082.40	
	Water/Sewer/Trash Total		\$23948.46
	General Funds	\$48.58	
	Ordinance & Finance	\$378.68	
	Ordinance & Finance Total		\$427.26
	Police	\$40.00	
	Street & Alley	\$444.01	
	Public Grounds	\$17.76	
	Community Development	\$	
	MFT	\$91.88	
	Grand Total		\$24969.37

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: