

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY JUNE 19, 2008, 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 08-12**

- I. ROLL CALL:
  
- II. APPROVAL OF MINUTES:
  - A. Approval of Meeting Minutes from June 05, 2008
  - B. Approval of Agenda 08-12
  
- III. MAYOR'S REPORT:
  - 1. BBQ Contest
  - 2. Homecoming
  - 3. Community Development Block Grant
  
- IV. REPORTS AND COMMITTEES:
  - B. COMMUNITY DEVELOPMENT-  
Chair – Laura Meyer, Committee – Ryan Junker, Jared Reilson
    - 1. Welcome packet
    - 2. Cross walk on US 40
    - 3. Bike Trails
    - 4. Movies in the Park
  
  - C. WATER AND SEWER -  
Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson
    - 1. Highland Main Break
  
  - D. POLICE COMMITTEE -  
Chair – Hank Robards, Committee – Ken Miller, Tim Thompson
  
  - E. ORDINANCE AND FINANCE –  
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
    - 1. Building Code
    - 2. 2008-2009 budget
    - 3. Appropriations
  
  - F. PUBLIC GROUNDS AND BUILDINGS –  
Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker
    - 1. Public Works Facility
  
  - G. STREET AND ALLEY/MFT –  
Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson
    - 1. 6<sup>th</sup> and Napoleon
  
  - H. PLANNING COMMISSION:
  
  - I. ZONING BOARD:

V OLD BUSINESS:  
1. Gateway Grizzlies Game

VI NEW BUSINESS:  
1. IML Conference  
2. Bond Madison Rate Increase  
3. Office Chairs

VII CLAIMS:

Water	\$45482.35	
Sewer	\$3255.28	
Trash	\$6082.40	
<b>Water/Sewer/Trash Total</b>		<b>\$54,820.03</b>
General Funds	\$817.24	
Ordinance & Finance	\$602.25	
<b>Ordinance &amp; Finance Total</b>		<b>\$1,419.49</b>
Police	\$2857.73	
Street & Alley	\$3302.84	
Public Grounds	\$978.57	
Community Development	\$467.50	
MFT	\$301.88	
<b>Grand Total</b>		<b>\$ 64,148.04</b>

VIII OPEN TO PUBLIC:

IX ADJOURNMENT: