

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY FEBRUARY 19, 2009, 7:30 p.m.
REGULAR MEETING
AGENDA # 09-03

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from February 05, 2008
 - B. Approval of Agenda 09-03
- III. MAYOR'S REPORT:
- IV. REPORTS AND COMMITTEES:
 - A. COMMUNITY DEVELOPMENT-
Chair – Laura Meyer, Committee – Ryan Junker, Jared Reilson
 - 1. Cross walk on US 40
 - 2. Bike Trails
 - B. WATER AND SEWER -
Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson
 - 1. Stonebrook Sewers
 - 2. Marine FPA
 - C. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Ken Miller, Tim Thompson
 - D. ORDINANCE AND FINANCE –
Chair – Tim Thompson Committee – Ken Miller, Hank Robards
 - 1. 2009-2010 Budget
 - 2. Building Code
 - E. PUBLIC GROUNDS AND BUILDINGS –
Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker
 - F. STREET AND ALLEY/MFT –
Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson
 - 1. 6th and Napoleon
 - 2. Keck Road Improvement
 - a) Bid opening March 5, 2009 10 am. At the St Jacob Village Hall
 - G. PLANNING COMMISSION:
 - H. ZONING BOARD:
 - 1. March 3, 2009 zoning hearing
 - a. 305 Napoleon – request for a manufactured home
 - b. 117 S Douglas – request for a small building to be a garage and a business
- V. OLD BUSINESS:

VI NEW BUSINESS:
1. Troy Chamber Auction

VII CLAIMS:

VIII OPEN TO PUBLIC:

ADJOURNMENT: