

VILLAGE OF ST. JACOB
213 N. DOUGLAS
PRESIDENT & BOARD OF TRUSTEES
THURSDAY AUGUST 04, 2011 7:30 p.m.
REGULAR MEETING
AGENDA # 11-14

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 11-14
 - B. Approval of Minutes 11-13
- III. MAYOR'S REPORT:
 - 1.
- IV. REPORTS AND COMMITTEES
 - B. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-
Chair – Jeni Zahn, Committee – Jared Reilson, Pattie Beil
 - C. WATER AND SEWER -
Chair – Jared Reilson, Committee – Ken Miller, Rich Schiefer
 - 1. Lindow sewer extension
 - 2. Tap on fees
 - D. POLICE COMMITTEE -
Chair – Hank Robards, Committee – Pattie Beil, Jeni Zahn
 - E. TREASURER –
Tim Thompson
 - 1. FY11-12 Budget
 - 2. Fund Transfer
 - F. ORDINANCE AND FINANCE –
Chair – Ken Miller, Committee - Hank Robards, Jeni Zahn
 - 1. Treasurer duties
 - 2. Zoning hearing officer
 - 3. Business License
 - 4. Health Insurance
 - G. GRANTS –
Chair – Pattie Beil, Committee –Jared Reilson, Rich Schiefer
 - H. STREET AND ALLEY/MFT –
Chair – Rich Schiefer Committee – Ken Miller, Hank Robards
 - 1. Hayes Lane
 - 2. Street Signs
 - I. PLANNING COMMISSION:
 - J. ZONING BOARD:
 - 1. Finding of Fact – Gilomen Special Use permit

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water	\$13589.39	
Sewer	\$646.50	
Trash	\$7699.50	
Water/Sewer/Trash Total		\$21935.39
General Funds	\$609.67	
Ordinance Finance	\$11754.95	
Ordinance & Finance Total		\$12364.62
Police	\$1062.88	
Street & Alley	\$10958.23	
Public Grounds	\$1944.73	
Community Development	\$72.10	
MFT	\$131.11	
Grand Total		\$48469.06

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION :

1. Personnel

X. ADJOURNMENT: