VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY JANUARY 04, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-01

T	$\mathbf{p} \mathbf{o} \mathbf{r} \mathbf{r}$	CALL:
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- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from December 21, 2006
 - B. Approval of Agenda 07-01
- III. MAYOR'S REPORT:
- IV. REPORTS AND COMMITTEES:
 - A. PLANNING COMMISSION:
 - 1. Master growth plan
 - B. COMMUNITY DEVELOPMENT-

Chair – Laura Meyer, Committee – Ernie Cates, Matt Muzzey

- 1. Community Outreach Internet Safety Presentation
- 2. Cross walk on US 40
- C. WATER AND SEWER -

Chair – Ken Miller, Committee – Tim Thompson, Laura Meyer

D. POLICE COMMITTEE -

Chair – Ernie Cates, Committee – Tim Thompson, Hank Robards

E. ORDINANCE AND FINANCE –

Chair – Tim Thompson Committee – Ken Miller, Hank Robards

- 1. Special Census
- 2. Impact Fees
- F. <u>PUBLIC GROUNDS AND BUILDINGS</u> –

Chair – Matt Muzzey Committee – Ernie Cates, Laura Meyer

- 1. Public Works Shed
- 2. New Computers
- G. <u>STREET AND ALLEY/MFT</u> –

Chair – Hank Robards Committee – Ken Miller, Matt Muzzey

- H. ZONING BOARD
- V. OLD BUSINESS:
- VI. NEW BUSINESS:
- VII. CLAIMS:

Water/Sewer \$17537.41 Trash \$5673.70	
·	\$23211.11
General Funds \$34.00	
Ordinance & Finance \$1347.25	
Ordinance & Finance Total	\$1381.25
Police \$4412.65	
Street & Alley \$3760.82	
Public Grounds \$264.45	
Community Development	
MFT \$2507.50	
Grand Total	\$35537.78

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: