# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY FEBRUARY 15, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-04

I. ROLL CALL:

#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from February 01, 2007
- B. Approval of Agenda 07-04
- III. MAYOR'S REPORT:
  - 1. Budget

#### IV. REPORTS AND COMMITTEES:

#### A. <u>COMMUNITY DEVELOPMENT</u>-

- Chair Laura Meyer, Committee Ernie Cates, Matt Muzzey
- 1. Community Outreach Internet Safety Presentation
- 2. Cross walk on US 40
- 3. Welcome sign
- 4. Webpage and Access Channel
- 5. National Road

#### B. <u>WATER AND SEWER</u> -

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

1. Water Main Extension for Steinkoening School Rd

# C. <u>POLICE COMMITTEE</u> -

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

#### D. ORDINANCE AND FINANCE –

- Chair Tim Thompson Committee Ken Miller, Hank Robards
- 1. Special Census
- 2. Impact Fees

#### E. <u>PUBLIC GROUNDS AND BUILDINGS</u> – Chair – Matt Muzzey Committee – Ernie Cates, Laura Meyer 1. Public Works Shed

- F. <u>STREET AND ALLEY/MFT</u> Chair – Hank Robards Committee – Ken Miller, Matt Muzzey
- G. <u>PLANNING COMMISSION:</u>
  1. Public Hearing is on February 22, 2006.
- H. ZONING BOARD

## V. OLD BUSINESS:

### VI. NEW BUSINESS:

### VII. CLAIMS:

Water/Sewer	\$9252.60	
Trash	\$5673.70	
Water/Sewer/Trash Total		\$14926.30
General Funds	\$	
Ordinance & Finance	\$361.24	
Ordinance & Finance Total		\$361.24
Police	\$1552.61	
Street & Alley	\$4938.43	
Public Grounds	\$5466.12	
Community Development		
MFT		
Grand Total		\$27244.70

## VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: