VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY JULY 05, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-13

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from June 21, 2007
- B. Approval of Agenda 07-13

III. MAYOR'S REPORT:

- A. Appointment of Trustee
- B. Chief Morietta
- C. Welcome Sign
- D. Homecoming

IV. REPORTS AND COMMITTEES:

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

- Chair Laura Meyer, Committee Ryan Junker
- 1. Community Outreach Internet Safety Presentation
- 2. Webpage and Access Channel
- 3. Welcome packet
- 4. Cross walk on US 40
- B. <u>WATER AND SEWER</u> -

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

C. <u>POLICE COMMITTEE</u> -Chair – Committee – Hank Robards, Tim Thompson

D. ORDINANCE AND FINANCE –

Chair - Tim Thompson Committee - Ken Miller, Hank Robards

- 1. Impact Fees
- 2. Building Code
- 3. Stop Sign Ordinance

E. <u>PUBLIC GROUNDS AND BUILDINGS</u> –

- Chair Ryan Junker Committee Tim Thompson, Ken Miller
 - 1. Public Works Facility

F. <u>STREET AND ALLEY/MFT</u> –

Chair - Hank Robards Committee - Laura Meyer, Tim Thompson

- 1. 6th and Napoleon
- G. <u>PLANNING COMMISSION:</u> 1. Master Growth Plan
- H. ZONING BOARD

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

Water/Sewer	\$9875.27	
Trash	\$5673.70	
Water/Sewer/Trash Total		\$15548.97
General Funds	\$309.79	
Ordinance & Finance	\$11796.68	
Ordinance & Finance Total		\$12106.47
Police	\$1108.62	
Street & Alley	\$3858.26	
Public Grounds	\$1158.81	
Community Development	\$216.00	
MFT	\$74.47	
Grand Total		\$34071.60

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: