VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 06, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-16

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Meeting Minutes from August 16, 2007
 - B. Approval of Agenda 07-16
- III. MAYOR'S REPORT:

IV. REPORTS AND COMMITTEES:

- A. <u>COMMUNITY DEVELOPMENT</u>-
 - Chair Laura Meyer, Committee Ryan Junker, Jared Reilson
 - 1. Community Outreach Internet Safety Presentation
 - 2. Webpage and Access Channel
 - 3. Welcome packet
 - 4. Cross walk on US 40
 - a. Compensation of Engineering firm

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

Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson 1. FPA Status

C. <u>POLICE COMMITTEE</u> -Chair – Hank Robards, Committee – Ken Miller, 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 – Jared Reilson, Committee – Hank Robards, Ryan Junker 1. Public Works Facility

- F. <u>STREET AND ALLEY/MFT</u> Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson 1. 6th and Napoleon
- G. <u>PLANNING COMMISSION:</u>
- H. ZONING BOARD
- V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

Water/Sewer Trash	\$13509.55 \$6082.40	
Water/Sewer/Trash Total		\$19591.95
General Funds	\$333.33	
Ordinance & Finance	\$1327.06	
Ordinance & Finance Total		\$1660.39
Police	\$8268.81	
Street & Alley	\$3643.29	
Public Grounds	\$451.02	
Community Development	\$62.60	
MFT	\$647.67	
Audit	\$4500.00	
Grand Total		\$38825.73

- VIII. OPEN TO PUBLIC:
- IX. ADJOURNMENT: