# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY OCTOBER 04, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-18

## I. ROLL CALL:

#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from September 20, 2007
- B. Approval of Agenda 07-18

#### III. MAYOR'S REPORT:

- 1. Mill Pond
- 2. OSHA Standards

### IV. REPORTS AND COMMITTEES:

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

- Chair Laura Meyer, Committee Ryan Junker, Jared Reilson
- 1. Webpage and Access Channel
- 2. Welcome packet
- 3. Cross walk on US 40

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

- Chair Ken Miller, Committee Laura Meyer, Tim Thompson
- 1. Water Rates
- 2. Tap on Fee Rates
- 3. Kokler Extension

#### 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
- 4. Planning Commission By Law Change

#### 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. 6<sup>th</sup> and Napoleon
- G. <u>PLANNING COMMISSION:</u>
  - 1. Bike Trails

# H. ZONING BOARD:

- V. OLD BUSINESS:
- VI. NEW BUSINESS: 1. October 18, 2007 meeting
- VII. CLAIMS:

Water/Sewer Trash	\$12854.71 \$6082.40	
Water/Sewer/Trash Total	<i><b>Q</b></i> <b>QQQQQQQQQQQQQ</b>	\$18937.11
General Funds	\$326.68	
Ordinance & Finance	\$42.00	
Ordinance & Finance Total		\$368.68
Police	\$1081.38	
Street & Alley	\$5126.20	
Public Grounds	\$805.55	
Community Development		
MFT		
Grand Total	\$	\$26318.92

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