VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY NOVEMBER 01, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-19

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from November 20, 2007
- B. Approval of Agenda 07-19

III. MAYOR'S REPORT:

- 1. OSHA Standards
- 2. Christmas Kickoff November 30, 2007

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
- 4. Bike Trails

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

- Chair Ken Miller, Committee Laura Meyer, Tim Thompson
- 1. Water Rates
- 2. 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. 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^{th} and Napoleon
- G. <u>PLANNING COMMISSION:</u>
- H. ZONING BOARD:
 - 1. October 30, 2007 hearing regarding D&D Construction

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

Water/Sewer	\$19410.13	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$25492.53
General Funds	\$324.12	
Ordinance & Finance	\$5.70	
Ordinance & Finance Total		\$329.82
Police	\$1317.81	
Street & Alley	\$6748.86	
Public Grounds	\$388.97	
Community Development	436.91	
MFT	2214.56	
Liability Insurance	\$20908.30	
Grand Total		57837.76

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: