VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY NOVEMBER 15, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-20

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from November 01, 2007
- B. Approval of Agenda 07-20

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. Kokler Extension

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

- Chair Hank Robards, Committee Ken Miller, Tim Thompson
- 1. Part time officer

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:

- V. OLD BUSINESS:
- VI. NEW BUSINESS:
 - 1. Christmas bonus
- VII. CLAIMS:

Water/Sewer	\$11730.05	
Trash	\$	
Water/Sewer/Trash Total		\$11730.05
General Funds	\$	
Ordinance & Finance	\$1663.33	
Ordinance & Finance Total		\$1663.33
Police	\$688.35	
Street & Alley	\$2043.38	
Public Grounds	\$238.27	
Community Development	\$45.00	
MFT	\$700.94	
Grand Total		\$17109.32

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: