# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY DECEMBER 06, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-21

## I. ROLL CALL:

#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from November 15, 2007
- B. Approval of Agenda 07-21

#### 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
- 5. National Road

#### 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

## D. ORDINANCE AND FINANCE –

Chair – Tim Thompson Committee – Ken Miller, Hank Robards

- 1. Impact Fees
- 2. Building Code
- 3. Tax Levy Ordinance
- 4. 2008-2009 budget

#### 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. Appointment
  - 2. December Meeting

## H. ZONING BOARD:

- V. OLD BUSINESS:
- VI. NEW BUSINESS:
- VII. CLAIMS:

Water/Sewer	\$12654.36	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$18736.76
General Funds	\$324.12	
Ordinance & Finance	\$334.43	
Ordinance & Finance Total		\$658.55
Police	\$801.22	
Street & Alley	\$3776.57	
Public Grounds	\$414.49	
Community Development	\$547.70	
MFT	\$2550.20	
Grand Total		\$ 27485.49

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