VILLAGE OF ST. JACOB 213 N. DOUGLAS **PRESIDENT & BOARD OF TRUSTEES** THURSDAY DECEMBER 20, 2007, 7:30 p.m. **REGULAR MEETING AGENDA # 07-22**

I. ROLL CALL:

APPROVAL OF MINUTES: II.

- A. Approval of Meeting Minutes from December 06, 2007
- B. Approval of Agenda 07-22
- III. MAYOR'S REPORT:
 - 1. **OSHA** Standards

IV. **REPORTS AND COMMITTEES:**

COMMUNITY DEVELOPMENT-A.

- Chair Laura Meyer, Committee Ryan Junker, Jared Reilson
- 1. Webpage and Access Channel
- 2. Welcome packet
- Cross walk on US 40 3.
- **Bike Trails** 4.
- 5. National Road

B. WATER AND SEWER -

Chair - Ken Miller, Committee - Laura Meyer, Tim Thompson

1. Kokler Extension

C. POLICE COMMITTEE -Chair - Hank Robards, Committee - Ken Miller, Tim Thompson

ORDINANCE AND FINANCE -D.

- Chair Tim Thompson Committee Ken Miller, Hank Robards
- Impact Fees 1.
- 2. **Building Code**
- 2008-2009 budget 3.
- 4. Glenn Neumann Subdivision

E. PUBLIC GROUNDS AND BUILDINGS -

- Chair Jared Reilson, Committee Hank Robards, Ryan Junker
 - Public Works Facility 1.

STREET AND ALLEY/MFT -F.

- Chair Ryan Junker Committee Laura Meyer, Jared Reilson 1.
 - 6th and Napoleon
- G. PLANNING COMMISSION:
- H. ZONING BOARD:

V. OLD BUSINESS:

VI. NEW BUSINESS:

VII. CLAIMS:

Water/Sewer	\$15104.25	
Trash	\$	
Water/Sewer/Trash Total		\$15104.25
General Funds	\$280.04	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$280.04
Police	\$952.41	
Street & Alley	\$58.52	
Public Grounds	\$123.08	
Community Development	\$352.37	
MFT	\$	
Grand Total		\$ 16870.67

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: