VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY AUGUST 19, 2010 7:30 p.m. REGULAR MEETING AGENDA # 10-15

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 10-15
 - B. Approval of Minutes 10-14
- III. MAYOR'S REPORT:
 - 1. Mill Pond Ad Hoc Committee

IV REPORTS AND COMMITTEES:

- B. <u>COMMUNITY DEVELOPMENT</u>-Chair – Laura Meyer, Committee – Tim Thompson, Jared Reilson
- C. <u>WATER AND SEWER</u> -
 - Chair Jared Reilson, Committee Ken Miller, Hank Robards
 - 1. Water Tower Inspection
 - 2. Back up alarm on lift station

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

Chair - Hank Robards, Committee - Ken Miller, Ryan Junker

1. Steve Howe

E. ORDINANCE AND FINANCE –

- Chair Ken Miller, Committee Hank Robards, Jared Reilson
- 1. ITEP Resolution
- 2. Health Insurance
- 3. Hoerchler Resolution
- 4. Kevin Teppen Audit Review

F. <u>PUBLIC GROUNDS AND BUILDINGS</u> – Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker

G. <u>STREET AND ALLEY/MFT</u> -

Chair – Ryan Junker Committee – Hank Robards, Laura Meyer

- 1. New Dump Truck
- 2. Oil and Chip
- 3. New Hire

H. <u>PLANNING COMMISSION:</u>

- I. <u>ZONING BOARD:</u>
 - 1. Lindow Hearing September 7, 2010
- V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water	\$6423.27	
Sewer	\$2692.90	
Trash	\$7699.50	
Water/Sewer/Trash Total		\$16815.67
General Funds	\$261.38	
Ordinance & Finance	\$	
Ordinance & Finance Total		\$261.38
Police	\$838.60	
Street & Alley	\$832.64	
Public Grounds	\$120.15	
Community Development	\$734.32	
Audit	\$4925.00	
MFT	\$270.72	
Grand Total		\$24798.48

VIII OPEN TO PUBLIC:

- IX. CLOSED SESSION: 1. Land Acquisition
- X. ADJOURNMENT: