VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY OCTOBER 07, 2010 7:30 p.m. REGULAR MEETING

AGENDA # 10-18

T	$D \cap I I$	CALL	
1.	KULL	CALL	

II. APPROVAL OF MINUTES:

- A. Approval of Agenda 10-18
- B. Approval of Minutes 10-17

III. MAYOR'S REPORT:

- 1. Mill Pond Ad Hoc Committee
- 2. Chamber of Commerce Community Book

IV REPORTS AND COMMITTEES:

B. COMMUNITY DEVELOPMENT-

Chair - Laura Meyer, Committee - Tim Thompson, Jared Reilson

1. Movie in the Park – October 15, 2010 – Hocus Pocus

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

Chair – Jared Reilson, Committee – Ken Miller, Hank Robards

1. Back up alarm on lift station

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

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

- 1. Home Telephone presentation
- 2. Halloween

E. ORDINANCE AND FINANCE –

Chair – Ken Miller, Committee - Hank Robards, Jared Reilson

- 1. Budget
- 2. Employee wage and benefit package
- 3. Financing of new dump truck

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

H. PLANNING COMMISSION:

I. ZONING BOARD:

1. Lindow Hearing – Finding of Fact

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

\$10880.68
\$2107.08
\$19943.50

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

Land Acquisition Legal 1.

2.

X. ADJOURNMENT: