VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY NOVEMBER 18, 2010 7:30 p.m. REGULAR MEETING

AGENDA # 10-21

I	ROLL	CALL

II. APPROVAL OF MINUTES:

- A. Approval of Agenda 10-21
- B. Approval of Minutes 10-20

III. MAYOR'S REPORT:

- 1. Mill Pond Ad Hoc Committee
- 2. Activity Center Closing

IV REPORTS AND COMMITTEES:

B. COMMUNITY DEVELOPMENT-

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

Christmas Kickoff

C. WATER AND SEWER -

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

D. POLICE COMMITTEE -

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

1. Neighborhood watch

E. ORDINANCE AND FINANCE –

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

- 1. Treasurers Report
- 2. Open Meetings Rules and procedures

F. PUBLIC GROUNDS AND BUILDINGS –

Chair – Tim Thompson, Committee – Laura Meyer, Ryan Junker

G. STREET AND ALLEY/MFT –

Chair – Ryan Junker Committee – Hank Robards, Laura Meyer

1. New Dump Truck

H. PLANNING COMMISSION:

I. <u>ZONING BO</u>ARD:

1. Lindow finding of fact

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water	\$4243.67	
Sewer	\$514.05	
Trash	\$7699.50	
Water/Sewer/Trash Total	\$12457.22	
General Funds	\$579.34	
Ordinance & Finance	\$201.10	
Ordinance & Finance Total		\$780.44
Police	\$1064.35	
Street & Alley	\$229.36	
Public Grounds	\$37.99	
Community Development	\$1011.22	
MFT		
Grand Total		\$15580.58

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

Land Acquisition
Pending Litigation

X. ADJOURNMENT: