# VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY JANUARY 20, 2011 7:30 p.m. REGULAR MEETING AGENDA # 11-02

Ī	ROI I	CALL

#### II. APPROVAL OF MINUTES:

- A. Approval of Agenda 11-02
- B. Approval of Minutes 11-01

### III. MAYOR'S REPORT:

1. Mill Pond Ad Hoc Committee

### IV REPORTS AND COMMITTEES:

### B. COMMUNITY DEVELOPMENT-

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

### C. WATER AND SEWER -

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

1. Lindow sewer extension

### D. POLICE COMMITTEE -

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

# E. <u>ORDINANCE AND FINANCE –</u>

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. <u>STREET AND ALLEY/MFT</u> –

Chair - Ryan Junker Committee - Hank Robards, Laura Meyer

## H. PLANNING COMMISSION:

- 1. Neumann Planned Unit Development
- 2.

## I. ZONING BOARD:

- 1. Cygan Zoning Hearing January 18, 2010
- 2. Lindow Hearing February 1, 2010

### V OLD BUSINESS:

### VI NEW BUSINESS:

Water \$5496.85 Sewer \$25.98 Trash \$7699.50

Water/Sewer/Trash Total \$13222.33

General Funds \$380.80
Ordinance Finance \$64.10

Ordinance & Finance Total \$444.90

Police \$67.06 Street & Alley \$85.66 Public Grounds \$1043.76

Community Development

**MFT** 

Grand Total \$14863.71

# VIII OPEN TO PUBLIC:

IX. CLOSED SESSION

1. Legal

X. ADJOURNMENT: