## VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY FEBRUARY 03, 2011 7:30 p.m. REGULAR MEETING AGENDA # 11-03

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 11-03
  - B. Approval of Minutes 11-02
- 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. Lindow sewer extension
- D. <u>POLICE COMMITTEE</u> -Chair – Hank Robards, Committee – Ken Miller, Ryan Junker
- E. <u>ORDINANCE AND FINANCE –</u> Chair – Ken Miller, Committee - Hank Robards, Jared Reilson
- 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
- H. <u>PLANNING COMMISSION:</u>
  1. Neumann Planned Unit Development
- I. <u>ZONING BOARD:</u>
  - 1. Cygan Zoning Hearing February 15, 2011
  - 2. Lindow Hearing February 1, 2011
  - 3. Neumann Zoning hearing February 15, 2011
- V OLD BUSINESS:
- VI NEW BUSINESS:

## VII CLAIMS

Water	\$7374.37	
Sewer	\$74.50	
Trash		
Water/Sewer/Trash Total		\$7448.87
General Funds	\$396.91	
Ordinance Finance	\$ 10.50	
Ordinance & Finance Total		\$407.41
Police	\$821.17	
Street & Alley	\$1021.94	
Public Grounds	\$509.50	
Community Development		
MFT	\$341.64	
Grand Total		\$10550.53

## VIII OPEN TO PUBLIC:

IX. CLOSED SESSION

1. Legal

X. ADJOURNMENT: