VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY JULY 07, 2011 7:30 p.m.

REGULAR MEETING AGENDA # 11-13

I	ROI I	CALL

II. APPROVAL OF MINUTES:

- A. Approval of Agenda 11-12
- B. Approval of Minutes 11-12

III. MAYOR'S REPORT:

1.

IV REPORTS AND COMMITTEES

B. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-

Chair – Jeni Zahn, Committee – Jared Reilson, Pattie Beil

1. Homecoming

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

Chair – Jared Reilson, Committee – Ken Miller, Rich Schiefer

- 1. Lindow sewer extension
- 2. Tap on fees
- 3. Fire Hydrant upgrades

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

Chair - Hank Robards, Committee - Pattie Beil, Jeni Zahn

E. <u>TREASURER</u> –

Tim Thompson

1. FY11-12 Budget

F. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Hank Robards, Jeni Zahn

- 1. Treasurer duties
- 2. Zoning hearing officer

G. <u>GRANTS</u> -

Chair - Pattie Beil, Committee - Jared Reilson, Rich Schiefer

H. STREET AND ALLEY/MFT –

Chair - Rich Schiefer Committee - Ken Miller, Hank Robards

- 1. Hayes Lane
- 2. Street Signs

I. PLANNING COMMISSION:

J. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Grand Total		\$21843.36
MFT		
Community Development	\$215.00	
Public Grounds	\$88.00	
Street & Alley	\$1299.01	
Police	\$1372.06	
Ordinance & Finance Total		\$1572.49
Ordinance Finance	\$910.00	
General Funds	\$662.49	
Water/Sewer/Trash Total		\$17296.80
Trash	\$	
Sewer	\$6117.70	
Water	\$11179.10	

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: