# VILLAGE OF ST. JACOB 213 N. DOUGLAS

# PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 01, 2011 7:30 p.m. REGULAR MEETING AGENDA # 11-16

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#### II. APPROVAL OF MINUTES:

- A. Approval of Agenda 11-16
- B. Approval of Minutes 11-15

#### III. MAYOR'S REPORT:

A. 1. 9-11 Remembrance

#### IV REPORTS AND COMMITTEES

#### B. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-

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

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

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

- 1. Lindow sewer extension
- 2. Tap on fees

#### D. POLICE COMMITTEE -

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

# E. <u>TREASURER</u> –

Tim Thompson

1. Monthly report

#### F. ORDINANCE AND FINANCE –

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

- 1. Zoning hearing officer
- 2. Business License
- 3. Employee Raises

# 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:

1. September 15, 2011

VII CLAIMS

Water \$11076.49 Sewer \$1187.07

Trash

Water/Sewer/Trash Total \$12263.56

General Funds \$739.45

Ordinance Finance \$138.00

Ordinance & Finance Total \$877.45

Police \$1578.79 Street & Alley \$3888.15 Public Grounds \$509.50

Community Development

Audit MFT

Grand Total \$19117.45

# VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: