

**VILLAGE OF ST. JACOB**  
**213 N. DOUGLAS**  
**PRESIDENT & BOARD OF TRUSTEES**  
**THURSDAY JUNE 21, 2012 7:30 p.m.**  
**REGULAR MEETING**  
**AGENDA # 12-12**

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 12-12
  - B. Approval of Minutes 12-11
- III. MAYOR'S REPORT:
  - 1. Jacob Sedlack
- IV. REPORTS AND COMMITTEES
  - B. FOIA REPORT:
  - C. HOMECOMING COMMITTEE:
  - D. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-  
Chair – Jeni Zahn, Committee – Richard Schiefer, Pattie Beil
  - E. INFORMATION TECHNOLOGIES -  
Chair – Pattie Beil, Committee – Ken Miller, Jared Reilson
  - F. POLICE COMMITTEE -  
Chair – Hank Robards, Committee – Richard Schiefer, Jeni Zahn
    - 1. Radios
  - G. TREASURER –  
Tim Thompson
  - H. ORDINANCE AND FINANCE –  
Chair – Ken Miller, Committee – Jared Reilson, Jeni Zahn
    - 1. Ordinance establishing the position and duties of Assistant Chief of Police
    - 2. Assistant Chief of Police compensation
    - 3. Appropriations
  - I. GRANTS –  
Chair – Richard Schiefer, Committee –Henry Robards, Pattie Beil
  - J. PUBLIC WORKS –  
Chair – Jared Reilson Committee – Ken Miller, Hank Robards
    - 1. Proposal from Payment Service Network for payment processing, billing, and customer communication
    - 2. 6<sup>th</sup> and Jacob
    - 3. 6<sup>th</sup> and Napoleon
    - 4. 4 way stop at 5<sup>th</sup> and Douglas

B. AD HOC BUILDING COMMITTEES:

- a) Public works shed
- b) Village Hall

C. PLANNING COMMISSION:

D. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

- 1. Approval and payment of bills

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: