VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY MARCH 06, 2008, 7:30 p.m. REGULAR MEETING

AGENDA # 08-05

T	DOL	L CALL:
I.	KUL	LUALL

II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from February 17, 2008
- B. Approval of Agenda 08-05

III. MAYOR'S REPORT:

1. BBQ Contest

IV. REPORTS AND COMMITTEES:

A. COMMUNITY DEVELOPMENT-

Chair – Laura Meyer, Committee – Ryan Junker, Jared Reilson

- 1. Welcome packet
- 2. Cross walk on US 40
- 3. Bike Trails
- 4. Easter Egg Hunt

B. WATER AND SEWER -

Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson

1. Route 4 extension

C. POLICE COMMITTEE -

Chair – Hank Robards, Committee – Ken Miller, Tim Thompson

D. <u>ORDINANCE AND FINANCE –</u>

Chair – Tim Thompson Committee – Ken Miller, Hank Robards

- 1. Building Code
- 2. 2008-2009 budget

E. <u>PUBLIC GROUNDS AND BUILDINGS</u> –

Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker

1. Public Works Facility

F. <u>STREET AND ALLEY/MFT</u> –

Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson

1. 6th and Napoleon

G. <u>PLANNING COMMISSION:</u>

1. Tieman Subdivision

H. ZONING BOARD:

- V. OLD BUSINESS:
- VI. NEW BUSINESS:
- VII. CLAIMS:

Water	\$4105.84	
Sewer	\$167.68	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$10355.92
General Funds	\$328.62	
Ordinance & Finance	\$371.00	
Ordinance & Finance Total		\$699.62
Police	\$774.65	
Street & Alley	\$3067.28	
Public Grounds	\$	
Community Development	\$32.00	
MFT	\$881.04	
Grand Total		\$15810.51

- VIII. OPEN TO PUBLIC:
- IX. ADJOURNMENT: