VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 15, 2008, 7:30 p.m.

REGULAR MEETING AGENDA # 08-10

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II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from May 1st, 2008
- B. Approval of Agenda 08-10

III. MAYOR'S REPORT:

- 1. BBO Contest
- 2. Community Development Block Grant
- 3. Committee Appointments 2008-2009

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

B. WATER AND SEWER -

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

1. Highland Main Break

C. POLICE COMMITTEE -

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

D. ORDINANCE AND FINANCE –

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. PLANNING COMMISSION:

H. ZONING BOARD:

V. OLD BUSINESS:

1. Gateway Grizzlies Game

VI. NEW BUSINESS:

VII. CLAIMS:

Water Sewer Trash

Water/Sewer/Trash Total

General Funds

Ordinance & Finance

Ordinance & Finance Total

Police

Street & Alley Public Grounds

Community Development

MFT

Grand Total

VIII. OPEN TO PUBLIC:

IX. ADJOURNMENT: