# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY AUGUST 07, 2008, 7:30 p.m. REGULAR MEETING AGENDA # 08-14

## I. ROLL CALL:

#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from July 03, 2008
- B. Approval of Agenda 08-14

#### III. MAYOR'S REPORT:

- 1. Homecoming
- 2. Community Development Block Grant
- 3. St Jacob, Troy night at the Grizzlies on August 22, 2008
- 4. Email for the plant

## IV REPORTS AND COMMITTEES:

#### B. <u>COMMUNITY DEVELOPMENT</u>-

- Chair Laura Meyer, Committee Ryan Junker, Jared Reilson
- 1. Welcome packet
- 2. Cross walk on US 40
- 3. Bike Trails
- 4. Movies in the Park

### C. <u>WATER AND SEWER</u> -Chair – Ken Miller, Committee – Laura Meyer, Tim Thompson

#### D. <u>POLICE COMMITTEE</u> -Chair – Hank Robards, Committee – Ken Miller, Tim Thompson

### E. <u>ORDINANCE AND FINANCE –</u>

- Chair Tim Thompson Committee Ken Miller, Hank Robards
- 1. Building Code

## F. <u>PUBLIC GROUNDS AND BUILDINGS</u> –

- Chair Jared Reilson, Committee Hank Robards, Ryan Junker
- 1. Public Works Facility
- 2. Village Hall

#### G. <u>STREET AND ALLEY/MFT</u> – Chair – Ryan Junker Committee – Laura Meyer, Jared Reilson 1. 6<sup>th</sup> and Napoleon

- H. <u>PLANNING COMMISSION:</u>
- I. <u>ZONING BOARD:</u>
- V OLD BUSINESS:

# VI NEW BUSINESS:

## VII CLAIMS:

Water	\$27079.12	
Sewer	\$1,096.37	
Trash	\$6,082.40	
Water/Sewer/Trash Total		\$34257.89
General Funds	\$532.70	
Ordinance & Finance	\$11,588.68	
Ordinance & Finance Total		\$12121.38
Police	\$2,132.99	
Street & Alley	\$6,442.95	
Public Grounds	\$1,695.07	
Community Development	\$1,854.00	
MFT	\$995.57	
Grand Total		\$59499.85

VIII OPEN TO PUBLIC:

IX ADJOURNMENT: