# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY AUGUST 21, 2008, 7:30 p.m. REGULAR MEETING AGENDA # 08-15

I. ROLL CALL:

### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from August 07, 2008
- B. Approval of Agenda 08-15
- III. MAYOR'S REPORT:
  - 1. Community Development Block Grant

## 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
- 2. Employee Benefit Package
- F. <u>PUBLIC GROUNDS AND BUILDINGS</u> Chair – Jared Reilson, Committee – Hank Robards, Ryan Junker
- 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> 1. August 28, 2008 Public Hearing for 205 Mill
- V OLD BUSINESS:
- VI NEW BUSINESS:
- VII CLAIMS:

Water	\$11891.06	
Sewer	\$326.00	
Trash	\$	
Water/Sewer/Trash Total		\$12217.06
General Funds	\$491.60	
Ordinance & Finance	\$4.80	
Ordinance & Finance Total		\$496.40
Police	\$961.21	
Street & Alley	\$1766.45	
Public Grounds	\$238.07	
Community Development	\$1639.95	
MFT	\$365.04	
Grand Total		\$17684.18

VIII OPEN TO PUBLIC:

IX ADJOURNMENT: