VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 04, 2008, 7:30 p.m. REGULAR MEETING AGENDA # 08-16

I. ROLL CALL:

II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from August 21, 2008
- B. Approval of Agenda 08-16

III. MAYOR'S REPORT:

- 1. Community Development Block Grant
- 2. Child Safety Fair
- 3. Water/Sewer committee meeting

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
 - a.) Health Insurance
 - b.) Committee Meeting

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. 6th and Napoleon
- H. <u>PLANNING COMMISSION:</u>
- I. <u>ZONING BOARD:</u> 1. Finding of Fact for 205 Mill

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS:

Water	\$9072.09	
Sewer	\$415.94	
Trash	\$6082.40	
Water/Sewer/Trash Total		\$15570.43
General Funds	\$	
Ordinance & Finance	\$461.55	
Ordinance & Finance Total		\$461.55
Police	\$1076.54	
Street & Alley	\$4206.16	
Public Grounds	\$505.89	
Community Development	\$449.52	
MFT	\$102.43	
Grand Total		\$22372.52

VIII OPEN TO PUBLIC:

IX ADJOURNMENT: