VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 2, 2010 7:30 p.m. REGULAR MEETING

AGENDA # 10-16

| T | $D \cap I$ | CALL |
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| | KUHI | · · · |
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II. APPROVAL OF MINUTES:

- A. Approval of Agenda 10-16
- B. Approval of Minutes 10-15

III. MAYOR'S REPORT:

1. Mill Pond Ad Hoc Committee

IV REPORTS AND COMMITTEES:

B. COMMUNITY DEVELOPMENT-

Chair - Laura Meyer, Committee - Tim Thompson, Jared Reilson

C. <u>WATER AND SEWER</u> -

Chair – Jared Reilson, Committee – Ken Miller, Hank Robards

- 1. Water Tower Inspection
- 2. Back up alarm on lift station

D. POLICE COMMITTEE -

Chair - Hank Robards, Committee - Ken Miller, Ryan Junker

E. ORDINANCE AND FINANCE –

Chair - Ken Miller, Committee - Hank Robards, Jared Reilson

- 1. ITEP Resolution
- 2. Hoerchler Resolution

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

Chair - Tim Thompson, Committee - Laura Meyer, Ryan Junker

G. <u>STREET AND ALLEY/MFT</u> –

Chair - Ryan Junker Committee - Hank Robards, Laura Meyer

- 1. New Dump Truck
- 2. Oil and Chip

H. PLANNING COMMISSION:

I. <u>ZONING BO</u>ARD:

1. Lindow Hearing – September 7, 2010

V OLD BUSINESS:

VI NEW BUSINESS:

| Water | \$6920.68 | |
|---------------------------|------------|------------|
| Sewer | \$996.43 | |
| Trash | \$ | |
| Water/Sewer/Trash Total | | \$7917.11 |
| General Funds | \$792.49 | |
| Ordinance & Finance | \$5.10 | |
| Ordinance & Finance Total | | \$797.59 |
| Police | \$798.65 | |
| Street & Alley | \$2810.52 | |
| Public Grounds | \$416.67 | |
| Community Development | \$164.80 | |
| MFT | \$10928.08 | |
| Grand Total | | \$23833.42 |

VIII OPEN TO PUBLIC:

IX. CLOSED SESSION:

1. Land Acquisition

X. ADJOURNMENT: