VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 03, 2012 7:30 p.m. REGULAR MEETING AGENDA # 12-09

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 12-09
 - B. Approval of Minutes 12-08
- III. MAYOR'S REPORT:
 - 1. Appointments

IV REPORTS AND COMMITTEES

- B. HOMECOMING COMMITEE:
- C. <u>ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT</u>-Chair – Jeni Zahn, Committee – Jared Reilson, Pattie Beil
- D. <u>WATER AND SEWER</u> -
 - Chair Jared Reilson, Committee Ken Miller, Rich Schiefer
 - 1. Proposal from Payment Service Network for payment processing, billing, and customer communication
- E. <u>POLICE COMMITTEE</u> -Chair – Hank Robards, Committee – Pattie Beil, Jeni Zahn
- F. <u>TREASURER</u> Tim Thompson
- G. <u>ORDINANCE AND FINANCE –</u> Chair – Ken Miller, Committee - Hank Robards, Jeni Zahn
- H. <u>GRANTS</u> Chair – Pattie Beil, Committee –Jared Reilson, Rich Schiefer
- I. <u>STREET AND ALLEY/MFT</u>
 - Chair Rich Schiefer Committee Ken Miller, Hank Robards
 - 1. 6^{th} and Jacob
 - 2. 6^{th} and Napoleon

J. <u>AD HOC BUILDING COMMITTEES:</u>

- a) Public works shed
- b) Village Hall
- K. <u>PLANNING COMMISSION:</u>
- L. ZONING BOARD:

V OLD BUSINESS:

VI NEW BUSINESS:

VII CLAIMS

Water	\$	
Sewer	\$	
Trash		
Water/Sewer/Trash Total		\$
General Funds	\$	
Ordinance Finance	\$	
Ordinance & Finance Total		\$
Police	\$	
Street & Alley	\$	
Public Grounds	\$	
Economic Development	\$	
MFT	\$	
Grand Total		\$

VIII OPEN TO PUBLIC:

IX. ADJOURNMENT: