VILLAGE OF ST. JACOB 213 N. DOUGLAS

PRESIDENT & BOARD OF TRUSTEES THURSDAY SEPTEMBER 20, 2012 7:30 p.m.

REGULAR MEETING AGENDA # 12-17

T	DOLI	CALL:
1.	KULL	CALL:

- II. APPROVAL OF MINUTES:
 - A. Approval of Agenda 12-17
 - B. Approval of Minutes 12-16
- III. OPEN TO PUBLIC:
- IV. MAYOR'S REPORT:
- V. REPORTS AND COMMITTEES
 - A. <u>FOIA REPORT</u>:
 - B. <u>HOMECOMING COMMITEE</u>:
 - C. <u>ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT</u>-Chair Jeni Zahn, Committee Richard Schiefer, Pattie Beil
 - D. <u>INFORMATION TECHNOLOGIES</u> Chair Pattie Beil, Committee Ken Miller, Jared Reilson
 - E. <u>POLICE COMMITTEE</u> -

Chair - Hank Robards, Committee - Richard Schiefer, Jeni Zahn

- 1. Radios
- 2. Part-time police Ordinance
- F. <u>TREASURER</u> –

Tim Thompson

G. ORDINANCE AND FINANCE –

Chair – Ken Miller, Committee – Jared Reilson, Jeni Zahn

- 1. Approval of Budget
- 2. Employees compensation
- 3. Health Insurance

H. GRANTS -

Chair - Richard Schiefer, Committee - Henry Robards, Pattie Beil

I. PUBLIC WORKS –

Chair – Jared Reilson Committee – Ken Miller, Hank Robards

- 1. 6th and Jacob
- 2. 6th and Napoleon

B. AD HOC BUILDING COMMITTEES:

a) Public works shed

- C. <u>PLANNING COMMISSION:</u>
- D. <u>ZONING BOARD:</u>
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
- VIII. CLAIMS
 - 1. Approval and payment of bills
- IX. ADJOURNMENT: