### VILLAGE OF ST. JACOB 213 N. DOUGLAS

## PRESIDENT & BOARD OF TRUSTEES THURSDAY OCTOBER 04, 2012 7:30 p.m. **REGULAR MEETING**

# **AGENDA # 12-18**

I.	ROLL	CALL:

- APPROVAL OF MINUTES: II.
  - A. Approval of Agenda 12-18
  - B. Approval of Minutes 12-17
- III. OPEN TO PUBLIC:
- IV. MAYOR'S REPORT:
  - Keven Teppen Audit Findings 1.
- V. REPORTS AND COMMITTEES
  - A. **FOIA REPORT**:
  - B. **HOMECOMING COMMITEE:**
  - C. ECONOMIC GROWTH AND COMMUNITY DEVELOPMENT-Chair – Jeni Zahn, Committee – Richard Schiefer, Pattie Beil
  - INFORMATION TECHNOLOGIES -D.

Chair - Pattie Beil, Committee - Ken Miller, Jared Reilson

E. POLICE COMMITTEE -

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

- 1.
- 2. Part-time police Ordinance
- F. TREASURER -

Tim Thompson

### G. ORDINANCE AND FINANCE -

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

- **Employees compensation** 1.
- 2. Health Insurance
- H. GRANTS -

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

#### I. PUBLIC WORKS -

Chair – Jared Reilson Committee – Ken Miller, Hank Robards

- 6<sup>th</sup> and Jacob 6<sup>th</sup> and Napoleon 2.
- 3. Public works shed

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