# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY DECEMBER 06, 2012 7:30 p.m. REGULAR MEETING AGENDA # 12-22

- I. ROLL CALL:
- II. APPROVAL OF MINUTES:
  - A. Approval of Agenda 12-22
  - B. Approval of Minutes 12-21
- 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 1. Christmas Kickoff- November 30, 2012
  - 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. New hire of Officer

- F. <u>TREASURER</u> Tim Thompson
- G. <u>ORDINANCE AND FINANCE –</u> Chair – Ken Miller, Committee – Jared Reilson, Jeni Zahn 1. Tax levy
  - 2. Christmas Bonus

#### H. <u>GRANTS</u> – Chair – Richard Schiefer, Committee –Henry Robards, Pattie Beil

- I. <u>PUBLIC WORKS</u> Chair – Jared Reilson Committee – Ken Miller, Hank Robards 1. Public works shed
- B. <u>PLANNING COMMISSION:</u>
- C. <u>ZONING BOARD:</u>

### VI. OLD BUSINESS:

## VII. NEW BUSINESS:

1. Jean Teimann

#### VIII. CLAIMS

- 1. Approval and payment of bills
- IX. ADJOURNMENT: