

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - DECEMBER 13, 2010, 7:00 P.M.

FOR YOUR CONSIDERATION

- I. CALL TO ORDER BY THE PRESIDENT
- II. ROLL CALL BY THE CLERK
- III. DECLARATION OF QUORUM BY THE PRESIDENT
- IV. RECOGNITION OF PERSONS WITH PRESENTATIONS
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
  - A. Regular meeting of November 8, 2010
- VII. TREASURER'S REPORT
  - A. Approval of the November, 2010 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Gift cards for employees
  - A. Catholic Church request concerning infrastructure fee
- IX. PRESIDENT'S REPORT
- X. ATTORNEY'S REPORT
- XI. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
    - 1. Monthly department report
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    - 1. Adoption of 2011 Motor Fuel Tax Program
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
    - 1. Monthly building permit report
  - D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier
  - E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Jennings, Ch.; Blanchette & Romein
  - F. Finance & Personnel Committee: Trustees Meier, Ch.; Blanchette & Jennings
    - 1. Bills - report & recommendation
    - 2. Executive session - personnel matters
    - 3. Vote as a result of the executive session
- XII. UNFINISHED BUSINESS & NEW BUSINESS
- XIII. ADJOURNMENT