

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - DECEMBER 14, 2009, 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
  - A. William Chigaros - Training Officer of the Sheriff's Department - NIMS requirements
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
  - A. Regular meeting of November 9, 2009
- VII. TREASURER'S REPORT
  - A. Approval of the November, 2009 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
  - A. Employee Christmas gifts?
- IX. PRESIDENT'S REPORT
  - A. Regularly scheduled committee meetings?
- X. ATTORNEY'S REPORT
  - A. Ordinance to declare wood chipper excess property
- 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. New well project - status
    - 2. Utility rate adjustments?
    - 3. Collection of delinquent water accounts - status
  - 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

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F. Finance & Personnel Committee: Trustees Meier, Ch.;  
Blanchette & Jennings

1. Bills - report & recommendation

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION