

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - JUNE 8, 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. Rick Blanchette - presentation of appropriation ordinance for discussion
  - B. Emily Sifrit & Terri Lindstrom - a second community garage sale in August?
- V. APPROVAL OF MINUTES
  - A. Regular meeting of May 11, 2009
  - B. Executive session of the May 11, 2009 meeting
- VI. TREASURER'S REPORT
  - A. Approval of the May, 2009 Treasurer's Report
- VII. COMMUNICATIONS AND CLERK'S REPORT
- VIII. PRESIDENT'S REPORT
- IX. ATTORNEY'S REPORT
  - A. Presentation and adoption of prevailing wage ordinance
- X. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
    - 1. Monthly department report
    - 2. Compensating Police Chief for extra duties
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    - 1. New well project - status
    - 2. Grant to install zoning valves in water system - status
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Romein, Ch.; Sirois & Meier
    - 1. Monthly building permit report
    - 2. Repair of rear entrance problems at downtown businesses?
  - D. Park & Building Maintenance Committee: Trustees Blanchette, Ch.; Lee & Meier
  - E. Equipment/ Civil Defense & County Board Rep. Committee: Trustees Jennings, Ch.; Blanchette & Romein

AGENDA, JUNE 8, 2009 MEETING, PAGE 2

- F. Finance & Personnel Committee: Trustees Meier, Ch.;  
Blanchette & Jennings
1. Bills - report & recommendation
  2. Adoption of loan resolutions for loans from the  
National Bank of St. Anne
    - a. to extend the current \$25,000. operating loan for  
another 120 days at 5% and pay the \$407.53  
interest on 06/09/09
    - b. to extend the current \$171,804.25 water tower  
project loan for 180 days from the current  
maturity date of 07-11-09 at the approximate  
interest rate of 5% and pay the \$4,283.34 interest  
payment on 07-11-09
    - c. to borrow an additional \$25,000. operating loan  
for 120 days at 5% interest
  3. Consideration of temporary spending restrictions

XI. UNFINISHED BUSINESS & NEW BUSINESS

XII. ADJOURNMENT

FOR YOUR INFORMATION