

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - SEPTEMBER 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
  - A. Festival Director Becky Arseneau - approval of festival activities
  - B. Dan Dandurand - truck pull
- V. PUBLIC COMMENT
- I. APPROVAL OF MINUTES
  - A. Regular meeting of August 9, 2010
- VII. TREASURER'S REPORT
  - A. Approval of the August, 2010 Treasurer's Report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
  - A. Approval of special event license for Station St. Pub beer garden
  - B. Appointment of Pumpkin Festival Committee
- X. ATTORNEY'S REPORT
  - A. Step-by-step requirements for annexations
- XI. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Lee, Ch.; Sirois & Romein
    - 1. Monthly department report
    - 2. Adoption of ordinance to control engine braking
    - 3. Adoption of ordinance to permit golf carts on village streets
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    - 1. Increase of Country Market's fee for utility bill collection
  - 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. Adoption of annual tax levy ordinance
  - 3. Adoption of resolution necessary to open an interest bearing account at the Edgar County Bank & Trust

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

FOR YOUR INFORMATION

- 1. A thank you note was received for the flowers sent to the funeral of Velma Andrews, the mother-in-law of Trustee Sirois.