

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - DECEMBER 10, 2012, 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
- VI. APPROVAL OF MINUTES
  - A. Regular meeting of November 12, 2012
- VII. TREASURER'S REPORT
  - A. Approval of report
  - B. Comments by Treasurer
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
  - A. Electrical aggregation?
  - B. Rebuilding of sidewalk at 345 S. Second Ave.
  - C. Employee Christmas gifts
- X. ATTORNEY'S REPORT
  - A. Consideration of new ordinance prohibiting the use of ground water in certain areas of the village for potable water
- XI. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
    1. Monthly department report
    2. Shop with a cop donation
    3. Grant for police camera
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    1. Approval of 2013 Motor Fuel Tax Program
  - C. License & Health / Building & Zoning / Annexation & Planning Committee: Trustees Duncan, Ch.; Lee & Grubbs
    1. Monthly building permit report
  - D. Park & Building Maintenance Committee: Trustees Lee, Ch.; Jennings & Duncan
    1. Lights at pavilion?

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- E. Equipment/Civil Defense & County Board Rep. Committee:  
Trustees Blanchette, Ch.; Grubbs & Duncan
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;  
Blanchette & Sirois
  - 1. Bills - report & recommendation

XII. UNFINISHED BUSINESS & NEW BUSINESS

XIII. ADJOURNMENT

**FOR YOUR INFORMATION**