

AGENDA  
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE  
VILLAGE HALL - JUNE 9, 2014, 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. Karyn Bowman - permission for girl scouts to do park clean-up around ponds
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
- VII. TREASURER'S REPORT
  - A. Comments by Treasurer
  - B. Approval of report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
  - A. Approval of expenditure for fireworks
- X. ATTORNEY'S REPORT
  - A. Adoption of prevailing wage ordinance
- XI. COMMITTEE REPORTS
  - A. Police & Judicial Committee: Trustees Jennings, Ch.; Sirois & Blanchette
    - 1. Monthly department report
  - B. Public Works Committee: Trustees Sirois, Ch.; Jennings & Lee
    - 1. Approval of 2014 Street Maintenance Program - Supplemental
  - 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. Approval of village's share of initial contract with Jacob Carlyle - rendering & plans for proposed community building
    - 2. Approval of funds for equipment repair at park

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- E. Equipment/Civil Defense & County Board Rep. Committee:  
Trustees Blanchette, Ch.; Grubbs & Duncan
  - 1. Further repairs to dump truck
  
- F. Finance & Personnel Committee: Trustee Grubbs, Ch.;  
Blanchette & Sirois
  - 1. Bills - report & recommendation
  - 2. Elm Ave. light

**XII. UNFINISHED BUSINESS & NEW BUSINESS**

**XIII. ADJOURNMENT**

**FOR YOUR INFORMATION**

A thank you note was received for the flowers sent to the funeral of Loraine Raymond, Treasurer Leveque's sister.