

AGENDA
REGULAR BUSINESS MEETING - VILLAGE OF ST. ANNE
VILLAGE HALL - MAY 12, 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. Todd Sirois - Community Center
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - A. Regular meeting of April 14, 2014
 - B. Executive session of April 14, 2014
 - C. Special Meeting of April 30, 2014
- VII. TREASURER'S REPORT
 - A. Comments by Treasurer
 - B. Approval of report
- VIII. COMMUNICATIONS AND CLERK'S REPORT
- IX. PRESIDENT'S REPORT
 - A. Appointment of health officer - compensation
- X. ATTORNEY'S REPORT
- 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. East Ave. truck traffic
 - 2. Street resurfacing
 - 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

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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
 - 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 LaVern O'Connell.